

Date: 30th November 2016
On behalf of: London Finance & Investment Group P.L.C.

London Finance & Investment Group P.L.C. **Results of Annual General Meeting**

London Finance & Investment Group P.L.C. (LSE: LFI, JSE: LNF) is pleased to announce that at its Annual General Meeting held earlier today, all resolutions put to the Meeting were passed by the required majority

The proxy votes that would have been cast for each resolution, had a poll been held, were as follows:

<u>Resolution</u>	<u>For</u>	<u>Against</u>	<u>Withheld</u>
1	17,911,656	0	0
2	17,911,656	0	0
3	17,911,656	0	0
4	17,911,656	0	0
*5	17,911,656	0	0
6	17,911,656	0	0
7	17,911,656	0	0
8	17,911,656	0	0
9	17,911,656	0	0
11	17,911,656	0	0
12	17,911,656	0	0
13	17,911,656	0	0
*14	17,911,656	0	0
15	17,911,656	0	0

*Special Resolution

Resolution 10 was not put to the Meeting

In accordance with Listing Rule 9.6.2., copies of the resolutions passed at the meeting that do not constitute ordinary business have been submitted to the National Storage Mechanism and will be available for inspection at www.hemscott.com/nsm.do

Notes:

- (a) The votes "for" include those votes giving the Chairman discretion.
- (b) A vote "withheld" is not counted towards the votes cast "for" or "against" a resolution.

At the Meeting, acting Chairman John Maxwell, commented that it is pleasing to see the increase in the Company's Net Assets, including investments at market value, to £19,168,000 at the year end.

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