

Date: 2nd December 2015
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 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	14,194,711	0	0
2	14,194,711	0	0
3	14,194,711	0	0
4	14,194,711	0	0
5	14,194,711	0	0
6	14,194,711	0	0
7	14,194,711	0	0
8*	14,186,254	0	8,457
9	14,186,254	0	8,457

*Special Resolution

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.

Enquiries to:

London Finance & Investment Group P.L.C.

Lloyd Marshall: 020 7796 9060