

29 January 2016

**MXC Capital Limited
("MXC" or the "Company")**

Results of Annual General Meeting

MXC announces that at its Annual General Meeting ("AGM") held at 12pm on the 29th January 2016, all of the resolutions proposed, as set out in the notice of the AGM, were duly passed.

MXC Capital Limited

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About MXC Capital (www.mxccapital.com)

MXC is a specialist merchant bank with a track record of investing in and advising companies in the TMT sector. We bring together a deep knowledge of technology, first-hand experience of managing companies in the sector, an ability to make meaningful investments and a highly experienced corporate advisory team in support, all of which we combine to grow shareholder value.