

JRP GROUP PLC
(the 'Company')

Results of General Meeting held on 7 December 2016

At the General Meeting of the Company held today at 5th Floor, 110 Bishopsgate, London, EC2N 4AY on 7 December 2016 at 12:00 noon, all resolutions were passed on a poll. The polling results for each resolution are set out below:

RESOLUTIONS		FOR		AGAINST		WITHHELD
ORDINARY RESOLUTIONS:		NO. OF VOTES	% OF VOTES	NO. OF VOTES	% OF VOTES	NO. OF VOTES
1.	To renew the authority of the Directors to exercise all the powers of the Company to make political donations.	801,377,659	98.57	11,613,566	1.43	2,723,564
2.	To renew the authority of the Directors to exercise all the powers of the Company to allot shares.	805,285,630	98.73	10,391,296	1.27	37,863
SPECIAL RESOLUTIONS:						
3.	To renew the authority of the Directors to exercise the powers of the Company to disapply pre-emption rights.	815,526,086	99.98	148,009	0.02	40,694
4.	To grant additional power to the Directors to exercise all the powers of the Company to disapply pre-emption rights.	803,625,485	98.52	12,048,610	1.48	40,694
5.	To renew the authority of the Directors to exercise all the powers of the Company to purchase Company shares.	812,657,334	99.63	3,057,122	0.37	333

Full details of the resolutions passed, together with explanatory notes, are set out in the Notice of General Meeting dated 18 November 2016, which is available at www.irpgroup.com.

In accordance with Listing Rule 9.6.2, copies of the resolutions passed at the meeting will shortly be available to view on the FCA's National Storage Mechanism, at: www.morningstar.co.uk/uk/NSM

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.
- (c) The total number of shares in issue on 7 December 2016 was 932,871,083 (87.44 % of the voting capital was instructed).

Simon O'Hara
Group Company Secretary
7 December 2016