Result of AGM

RNS Number : 3599M
Project Finance Investments Limited
12 October 2016

Results of Annual General Meeting 12 October 2016
Project Finance Investments Limited

At the Annual General Meeting of Project Finance Investments Limited (the "**Company**") held today, 12 October 2016, all resolutions put to the meeting were approved by the shareholders.

1) The details of the proxy votes lodged are set out below:

Resolutions	For	%	Against	%	Withheld
1. Ordinary Resolution: THAT Alexander Anders Ohlsson be elected as a director of the Company.	68,733,203	99.99%	1,034	0.01%	0
2. Ordinary Resolution: THAT Colin Andrew Huelin be elected as a director of the Company.	68,734,237	100%	0	0%	0
3. Ordinary Resolution: THAT Joanna Elizabeth Dentskevich be elected as a director of the Company.	68,734,237	100%	0	0%	0
4. Ordinary Resolution: THAT the Company's dividend policy to continue to pay quarterly interim dividends per financial period, which in the financial period to date have totalled 2.82 pence per ordinary share, with the objective of regular, growing distributions over the long term be approved.	68,734,237	100%	0	0%	0
5. Ordinary Resolution: THAT the Company may hold any of the ordinary share of no par value in the capital of the Company purchased pursuant to the authority conferred by resolution 6 as treasury shares and the directors may, at their discretion, cancel, sell or transfer such treasury shares in accordance with Article 58A of the Companies Law.	68,734,237	100%	0	0%	0
6. Special Resolution: THAT the Company be generally and unconditionally authorised to make market purchases of up to 15,889,400 ordinary shares of no par value in the capital of the Company in accordance with the articles of association of the Company on such terms as the Directors think fit.	68,734,237	100%	0	0%	0
7. Special: Resolution: THAT the name of the Company be changed to GCP Asset Backed Income Fund Limited.	68,734,237	100%	0	0%	0

The full text of the resolutions may be found in the notice of the Annual General Meeting, copies of which are available on both the Company's website https://www.gcpuk.com/project-finance-investment-ltd and on the National Storage Mechanism www.hemscott.com/nsm.do.

2) A copy of the special resolutions passed at the Annual General Meeting, have been submitted to the National Storage Mechanism and will shortly be available for inspection at www.hemscott.com/nsm.do.

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12 October 2016

This information is provided by RNS
The company news service from the London Stock Exchange

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