

4 July 2018

**Papillon Holdings Plc ('Papillon' or 'the Company')**  
**Results of AGM**

Papillon Holdings plc, the London listed investment company, is pleased to announce that it held its Annual General Meeting ('AGM') today where all resolutions were duly passed.

**\*\*ENDS\*\***

For further information visit [www.papillonholdingsplc.com](http://www.papillonholdingsplc.com) or contact the following:

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This announcement contains inside information for the purposes of Article 7 of the Market Abuse Regulation (EU) 596/2014 (MAR).