

19 December 2016

DOLPHIN CAPITAL INVESTORS LIMITED
(“DCI” or “Dolphin” or the “Company”)

Results of Extraordinary General Meeting

The Board of DCI announces that in line with its recommendations, as set out in the Company’s circular to Shareholders dated 2 December 2016 (the “Circular”), 81% of Shareholders represented in the EGM today voted AGAINST the Continuation Resolution and 99% voted FOR the New Asset Strategy Resolution.

Defined terms used in this announcement have the same meanings as in the Circular.

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