

2 May 2019

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 recommendation, as set out in the Company's circular to shareholders dated 10 April 2019, the resolution was passed.

The Board of the Company welcomes the support of the majority of independent shareholders in approving its terms and will continue to engage with all shareholders.

Further details on the voting results can be found at <http://www.dolphinci.com/investor-relations/aim-rule-26/>.

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