

Dolphin Capital Investors Limited

("Dolphin" or the "Company")

Result of Extraordinary General Meeting

22 December 2021

The Board of Dolphin is pleased to announce that at the Extraordinary General Meeting, held earlier today, all Resolutions were duly passed.

The total votes were cast as follows:

Resolution	For	%	Against	%	Withheld
1	410,966,766	100	0		0
2	410,966,766	100	0		0
3	410,939,266	99.99	27,500	0.01	0

Note: A vote "Withheld" is not a vote in law and is not counted in the calculation of the proportion of the votes "For" and "Against" shown.

The Board would like to thank shareholders for their engagement with the resolutions passed at the Meeting.

Enquiries

Dolphin Capital Investors Martin Adams	Via FIM Capital Limited
Dolphin Capital Partners Miltos E Kambourides	miltos@dolphincp.com
finnCap (Nominated Adviser & Broker) William Marle / Jonny Franklin-Adams / Edward Whiley / Miles Hindocho (Corporate Finance) Mark Whitfeld / Pauline Tribe (Sales)	+44 (0) 20 7220 0500
FIM Capital Limited (Administrator) Lesley Lennon / Grainne Devlin (Corporate Governance)	llennon@fim.co.im / gdevlin@fim.co.im