

For Immediate Release

27 March 2014

**ELEPHANT CAPITAL PLC
("Elephant Capital")**

Result of AGM

Elephant Capital (AIM: ECAP) announces that, at its Annual General Meeting held earlier today, all resolutions put to the meeting were duly passed.

For further information please contact:

Vikram Lall, Chairman	+44 (0) 16 2082 5130
Gaurav Burman Elephant Capital plc	+44(0) 20 7389 1770
Sue Inglis Cantor Fitzgerald Europe (Nominated Adviser)	+44 (0) 20 7894 8016