

For Immediate Release

5 April 2017

ELEPHANT CAPITAL PLC
(the "Company")

Result of AGM

Elephant Capital PLC announces that, at its Annual General Meeting held earlier today, all resolutions proposed at the meeting were duly passed.

For further information please contact:

Vincent Campbell, Chairman

+44(0) 1624 682 216

Gaurav Burman

+44(0) 207 629 9524

Elephant Capital plc