

PANTHEON INTERNATIONAL PLC (THE "COMPANY")

RESULT OF ANNUAL GENERAL MEETING HELD ON 31 OCTOBER 2018

Annual General Meeting

Following the Annual General Meeting held today, the Company is pleased to announce that all Resolutions put to shareholders were passed on a show of hands.

Resolutions 1 to 12 and Resolution 16 were proposed as Ordinary Resolutions. Resolutions 13 to 15 were proposed as Special Resolutions.

The total number of proxy votes received in respect of each such resolution 48 hours prior to the meeting is set out below:

Resolution	Votes For	Votes Against	Votes at Chairman's discretion	Votes Withheld
Resolution 1	28,048,418	0	0	2,799
Resolution 2	28,033,242	627	8,920	6,586
Resolution 3	26,365,247	1,454,610	5,920	223,597
Resolution 4	25,100,862	2,942,417	5,920	175
Resolution 5	27,818,958	224,347	5,920	150
Resolution 6	28,042,405	900	5,920	150
Resolution 7	28,042,405	900	5,920	150
Resolution 8	28,042,405	900	5,920	150
Resolution 9	24,222,409	3,820,895	5,920	150
Resolution 10	24,031,519	4,011,935	5,920	0
Resolution 11	28,043,455	0	5,920	0
Resolution 12	28,043,075	380	5,920	0
Resolution 13	28,022,584	20,871	5,920	0
Resolution 14	28,042,478	977	5,920	0
Resolution 15	27,796,759	246,696	5,920	0
Resolution 16	28,039,052	3,742	6,372	209

In accordance with Listing Rule 9.6.2R a copy of Resolutions 12 to 16 will be submitted to the National Storage Mechanism and will shortly be available for viewing at <http://www.morningstar.co.uk/uk/nsm>

For more information please contact:

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31 October 2018