

**CITY OF LONDON GROUP PLC  
("the Company")**

13 September 2018

**Result of Annual General Meeting ("AGM")**

At the AGM of the Company held earlier today shareholders duly passed all of the resolutions proposed.

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**Notes to Editors**

City of London Group is a forward-thinking organisation focused on serving two key segments, the UK SME market and home reversion. While grounded with traditional values, through the strength and depth of expertise in its expanding team, it is now primed for future growth through its two-pronged strategy.

[www.cityoflondongroup.com](http://www.cityoflondongroup.com)