

## Lupus Capital plc

### Result of General Meeting

Lupus Capital plc (“Lupus” or the “Company”), a leading international supplier of building products to the door and window industry and the world's number one manufacturer of marine breakaway couplings, is pleased to announce that all the resolutions (the "Resolutions") put to shareholders at the General Meeting of the Company held earlier today were passed by a show of hands.

The exact results of the voting on each Resolution put to shareholders are set out below and will shortly be published on the Company's website at <http://www.lupuscapital.co.uk>.

Resolution	For Number	%	Against Number	%	Withheld Number
1	69,817,231	99.42	410,415	0.58	8,963,361
2	69,806,435	99.41	417,042	0.59	8,967,530

#### Notes:

1. Percentages in the table above represent percentage of votes cast.
2. Any proxy appointments which gave discretion to the Chairman have been included in the 'For' total.
3. 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' a resolution.

#### Enquiries:

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