

**For Immediate Release**

**29 February 2016**

**POLEMOS PLC**  
**("Polemos" or "the Company")**  
**Results of AGM and TVR**

**Results of Annual General Meeting**

Polemos, the AIM investment company, announces that at the Company's AGM held earlier today, all resolutions were passed.

**Total Voting Rights**

For the purposes of the Disclosure and Transparency Rules of the Financial Conduct Authority, the Board of Polemos is required to notify the market of the following:

As at the date of this announcement, the Company's issued share capital consists of 1,086,907,464 ordinary shares with a nominal value of 0.01p each, with voting rights ("Ordinary Shares"). The Company does not hold any Ordinary Shares in Treasury.

Therefore the total number of Ordinary Shares in the Company with voting rights is 1,086,907,464.

The above figure of 1,086,907,464 Ordinary Shares may be used by shareholders in the Company as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the share capital of the Company under the Financial Conduct Authority's Disclosure and Transparency Rules.

END.

**For further information, please contact:**

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James Biddle/Michael Cornish

This information is provided by RNS  
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