

RNS Number : 1226Z  
Vertu Capital Limited  
24 May 2016

**Vertu Capital Limited**  
("Vertu" or the "Company")  
(LSE:VCBC)

**RESULT OF AGM**

Vertu Capital Limited is pleased to announce that all resolutions put to shareholders at its Annual General Meeting, held today, at the Company's head office were duly passed.

For further information:

Vertu Capital Limited +603 5613 3388  
Du Kiat Wai "William" – Chairman  
[www.vertucapital.co.uk](http://www.vertucapital.co.uk)

Optiva Securities (Financial Adviser) +44 (0) 20 3137 1904  
Jeremy King