



Origo Partners PLC - OPP Replacement: Result of AGM
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Origo Partners PLC
27 July 2016

This announcement replaces the announcement titled "Result of AGM" released on 25 July 2016 with RNS number 1556F.

That announcement stated that all resolutions proposed at Origo Partners plc's annual general meeting held on 25 July 2016 (the "AGM") were duly passed. Notwithstanding this, the announcement should have stated that whilst all resolutions proposed at the AGM were duly passed, Resolution 5 (proposed disapplication of shareholder pre-emption rights in relation to the issue of up to 124,724,044 equity securities) was not put to the meeting.

The full amended text of the announcement appears below and all other information remains unchanged.

27 July 2016

Origo Partners plc
("Origo" or the "Company")

Result of AGM

Origo announces that at its annual general meeting held earlier today all resolutions proposed were duly passed. However, Resolution 5, which was to propose the disapplication of shareholder pre-emption rights over a maximum of 124,724,044 equity shares, was not put to the meeting.

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Replacement: Result of AGM - RNS