

16 May 2012

TMT INVESTMENTS PLC
("TMT" or the "Company")

Results of the Annual General Meeting

TMT is pleased to announce that all of the resolutions put to the shareholders at its Annual General Meeting, held yesterday, were duly passed.

For further information contact:

TMT INVESTMENTS PLC
Mr. Alexander Selegenev
www.tmtinvestments.com

+44(0)1534 281 843
alexander.selegenev@tmtinvestments.com

ZAI Corporate Finance Ltd
NOMAD and Broker
Marc Cramsie/Irina Lomova

020 7060 2220

Kinlan Communications
David Hothersall

Tel. +44 (0) 20 7638 3435
davidh@kinlan.net