

21 May 2013

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.

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About TMT Investments

TMT Investments PLC invests in high-growth, internet-based companies across a variety of sectors and has a significant number of Silicon Valley investments in its portfolio. Founded in 2010, TMT has raised USD28m and invested in 25 companies to date. The company's objective is to generate an attractive rate of return for shareholders, predominantly through capital appreciation. The company is traded on the AIM market of the London Stock Exchange.
www.tmtinvestments.com