

12 April 2017

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

Result of Annual General Meeting

TMT is pleased to announce that at its Annual General Meeting held today all the resolutions were duly passed.

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About TMT Investments Plc

TMT Investments PLC invests in high-growth technology companies across a number of core specialist sectors and has a significant number of Silicon Valley investments in its portfolio. Founded in 2010, TMT has net assets of US\$53m and has invested in over 40 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