

**Prime Active Capital plc ("PAC")  
22 August 2014**

The board of Prime Active Capital plc is pleased to announce that all resolutions proposed to shareholders at the Company's annual general meeting and two extraordinary general meetings held in Dublin on 22 August 2014 were duly passed.

As set out in the announcement of 1 August 2014, post completion of the Disposal PAC will become an investing company under the AIM Rules and the ESM Rules.

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