

Result of AGM

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Oakley Capital Investments Limited

Result of Annual General Meeting

Oakley Capital Investments Limited¹ (AIM:OCL, the "Company"), the AIM-listed company established to provide investors with access to the investment strategy being pursued by the Oakley Funds², today announces the results of its Annual General Meeting, held on 14 June 2017.

All ordinary resolutions put to shareholders were duly passed. A special resolution, proposed by the Company at the time of its IPO, allowed shareholders to vote on the continuation of the Company as constituted. The shareholder vote overwhelmingly supported the Company's continuation.

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¹About Oakley Capital Investments Limited ("OCL")

Oakley Capital Investments Limited is a Bermudian company listed on AIM. OCL seeks to provide investors with long term capital appreciation through its investment in Oakley Capital Private Equity L.P., Oakley Capital Private Equity II, Oakley Capital Private Equity III and through co-investment opportunities.

²About Oakley Capital Private Equity L.P. ("Fund I"), Oakley Capital Private Equity II ("Fund II") and Oakley Capital Private Equity III ("Fund III")

Oakley Capital Private Equity L.P. and its successor funds, Oakley Capital Private Equity II and Oakley Capital Private Equity III, are unlisted mid-market private equity funds with the aim of providing investors with significant long term capital appreciation. The investment strategy of the funds is to focus on buy-out opportunities in industries with the potential for growth, consolidation and performance improvement.

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