

26 June 2015

**Castle Street Investments plc (the "Company")**

**Result of AGM**

Castle Street Investments plc (AIM: CSI) is pleased to confirm that at its Annual General Meeting held earlier today, all resolutions put to shareholders were duly passed.

For further information please contact:

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Further information on the Company can be found at [castlestreetinvestments.com](http://castlestreetinvestments.com).