

**STOCK EXCHANGE ANNOUNCEMENT**

**For Immediate Release**

**11 May 2018**

**Source Markets plc**

***Re: Results of Extraordinary General Meeting (“EGM”)***

The Directors of Source Markets plc (the “Company”) wish to announce that the special resolutions as detailed in the circular sent to Shareholders on 19 April 2018 was passed at the EGM of the Company held on 11 May 2018.

***Enquiries:***

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