

Date: 23 September 2015  
On behalf of: First Property Group plc ("First Property", "the Company" or the "Group")  
Embargoed: Immediate release

## **First Property Group plc**

### **Result of AGM**

First Property Group plc (AIM: FPO), the property fund manager and investor, is pleased to announce that all resolutions proposed at the Company's Annual General Meeting held earlier today were duly passed.

**-Ends-**

#### **For further information please contact:**

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#### **Notes to investors and editors:**

First Property Group plc is a property fund manager and investor with operations in the United Kingdom and Central Europe. Its earnings are derived from:

- Fund management – via its FCA regulated and AIFMD approved subsidiary, First Property Asset Management Ltd (FPAM), which earns fees from investing for third parties in property in the UK and Central Europe (mainly Poland);
- Group Properties – principal investments by the Group, currently comprising:
  - Six directly owned properties in Poland and Romania;
  - Five properties in Poland held by Fprop Opportunities plc (FOP), an FPAM managed fund in which the Group is a 76.2% shareholder;
  - Non-controlling interests in four other funds managed by FPAM.

FPAM funds have ranked No.1 versus the Investment Property Databank (IPD) Central & Eastern Europe (CEE) universe for the annualised periods from the commencement of its operations in Poland in 2005 to the end of each of the years between 31 December 2008 and 31 December 2014.

First Property Asset Management Limited is authorised and regulated by the Financial Conduct Authority. Further information about the Company and its products can be found at: [www.fprop.com](http://www.fprop.com).