



JZ Capital Ptnrs Ltd

Result of EGM

26 June 2018

JZ CAPITAL PARTNERS LIMITED (the "**Company**")

(a closed-end collective investment scheme incorporated as a non-cellular company with limited liability under the laws of Guernsey with registered number 48761)

LEI: 549300TZCK08Q16HHU44

Extraordinary General Meeting

The Board of Directors of the Company is pleased to announce that the resolutions proposed at the Extraordinary General Meeting of the Company held today were duly passed without amendment by the required majorities.

Further details of the resolutions are set out in the Notice of Extraordinary General Meeting dated 6 June 2018. Copies of the which are available on the National Storage Mechanism at: www.morningstar.co.uk/uk/nsm

For information, the following proxy votes (which should be read alongside the Notice of Extraordinary General Meeting) were received prior to the Extraordinary General Meeting:

	Votes for	Percentage of votes cast for	Votes against	Percentage of votes cast against	Votes withheld
Resolution 1	35,912,958	92.05%	3,100,337	7.95%	18,216,809
Resolution 2	45,523,897	93.62%	3,100,337	6.38%	8,603,204

Note: A vote withheld is not a vote in law and has not been counted in the votes for or against the resolutions.

For further information:

William Simmonds J.P. Morgan Cazenove	+44 (0)20 7742 4000
Ed Berry / Kit Dunford FTI Consulting	+44 (0) 20 3727 1046 / 1143
David Macfarlane JZ Capital Partners Limited	
David Zalaznick Jordan/Zalaznick Advisers, Inc.	+1 (212) 485 9410
Paul Ford Northern Trust International Fund Administration Services (Guernsey) Limited	+44 (0)1481 745383

About JZCP

JZCP is a London listed fund which invests in US and European micro-cap companies and US real estate. Its objective is to achieve an overall return comprised of a current yield and capital appreciation. JZCP receives investment advice from Jordan/Zalaznick Advisers, Inc. (“**JZAI**”) which is led by David Zalaznick and Jay Jordan. They have worked together for 30 years and are supported by teams of investment professionals in New York, Chicago, London and Madrid. JZAI’s experts work with the existing management of micro-cap companies to help build better businesses, create value and deliver strong returns for investors. JZCP also invests in mezzanine loans, first and second lien investments and other publicly traded securities. For more information please visit www.jzcp.com.