

1 April 2016

## **ALPHA REAL TRUST LIMITED (“ALPHA REAL TRUST” OR THE “COMPANY”)**

At the Extraordinary General Meeting of Alpha Real Trust held on 1 April 2016, the proposed resolutions were all duly approved by the shareholders.

For further information please contact:

### **Alpha Real Trust Limited**

David Jeffreys, Chairman, Alpha Real Trust +44 (0) 1481 231 100

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### **Panmure Gordon, Broker to the Company**

Richard Gray / Andrew Potts +44 (0) 20 7886 2500

Further information on the Company can be found on the Company's website: [www.alpharealtrustlimited.com](http://www.alpharealtrustlimited.com).