

8 August 2016

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

At the Annual General Meeting of Alpha Real Trust held on 8 August 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**

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