

26 June 2015

Castle Street Investments plc (the "Company")

Result of AGM

Castle Street Investments plc (AIM: CSI) is pleased to confirm that at its Annual General Meeting held earlier today, all resolutions put to shareholders were duly passed.

For further information please contact:

Castle Street Investments plc

Bill Dobbie, Chairman

Niall Stirling, CFO

Tel: +44 (0)131 526 3600

N+1 Singer (Nominated Adviser and Broker)

Sandy Fraser

Jen Boorer

Ben Griffiths

Tel: +44 (0)207 496 3000

Further information on the Company can be found at castlestreetinvestments.com.