

# DJ Prime Investments International Group Limited Result of AGM

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PRIME INVESTMENTS INTERNATIONAL GROUP LIMITED

## Outcome of Annual General Meeting ("AGM")

The AGM occurred today at 11.00 Gulf Standard Time (08.00 BST) of Shariah-compliant, PLUS-quoted, real estate investment company, Prime International Investments Group Limited (the "Company") at the Company's premises in Dubai, U. A. E.

All resolutions, which were laid before shareholders at today's meeting and had been set out in the AGM notice issued with the Annual Report and Accounts, were passed unanimously.

Dr. Noor Aldeen Subhi Ahmed Atatreh,

Chairman, Dubai, 28 June 2012

This announcement has been made after due and careful enquiry; the directors of Prime accept responsibility for its content.

ENDS.

### Inquiries:

Prime International Investments Group Limited:

Victoria Arscott, Investor Relations Manager; +971 4 350 3591;  
[varscott@prime-holdings.com](mailto:varscott@prime-holdings.com)

Daniel Stewart and Company Plc:

Graham Atthill-Beck; +971 4 340 7262/+971 50 856 9408/+44 777 905 9879;  
[graham.atthill-beck@danielstewart.co.uk](mailto:graham.atthill-beck@danielstewart.co.uk)

Paul Shackleton; +44 20 7776 6550; [paul.shackleton@danielstewart.co.uk](mailto:paul.shackleton@danielstewart.co.uk);  
Jamie Barklem; +44 20 7776 6550; [jamie.barklem@danielstewart.co.uk](mailto:jamie.barklem@danielstewart.co.uk)

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