

14 December 2021

HERMES PACIFIC INVESTMENTS PLC
(the "Company")

Result of General Meeting
Change of Investing Policy

Hermes Pacific Investments plc (AIM: HPAC) is pleased to announce that, at its general meeting held this morning, the resolution to change the Company's investing strategy was duly approved by shareholders.

The new investing strategy is as follows:

The proposed investments to be made by the Company may be either quoted or unquoted; in debt and/or in equity instruments, may be in companies, partnerships, joint ventures; or direct interests in property or property projects (either residential or commercial property). The Company's equity interest in a proposed investment may range from a minority position to 100 per cent. ownership.

Further details of the new investing policy are set out in the circular to shareholders dated 22 November 2021, which is available on the Company's website www.hermespacificinvestments.com

Full details of the vote are set out below.

FOR		AGAINST		DISCRETION		ABSTAIN	
Votes	%	Votes	%	Votes	%	Votes	%
1,353,191	99.99985%	1	0.000074%	0	0.00000%	1	0.000074%

The full text of the Resolution is set out in the notice of general meeting forming part of the circular to shareholders dated 22 November 2021.

Please note a vote 'abstained' is not a vote under English law and is not counted in the calculation of votes 'for' and 'against' a resolution or the total number of votes cast.

This announcement contains inside information as stipulated under the Market Abuse Regulations (EU) no. 596/2014 ("MAR").

For more information please contact:

Hermes Pacific Investments plc
Haresh Kanabar, Non-Executive Chairman

www.hermespacificinvestments.com
Tel: +44 (0) 7802 858893

WH Ireland Limited (Nominated Adviser & Broker)
Mike Coe/Sarah Mather

www.whirelandcb.com
Tel: +44 (0) 207 220 1666

