

6 November 2019

**HERMES PACIFIC INVESTMENTS PLC
(AIM: HPAC)**

Result of AGM

Hermes Pacific Investments plc ("HPAC" or the "Company") announces that at the Annual General Meeting held today all resolutions were unanimously passed.

Contacts

Hermes Pacific Investments Plc

Haresh Kanabar, Non-Executive Chairman

www.hermespacificinvestments.com

Tel: +44 (0) 207 290 3340

WH Ireland Limited (Nominated Adviser & Broker)

Mike Coe/ Chris Savidge

www.whirelandcb.com

Tel: +44 (0) 117 945 3470