

18 June 2019

CEIBA INVESTMENTS LIMITED
(the “Company”)

(TICKER CBA, ISIN: GG00BFMDJH11)

RESULTS OF ANNUAL GENERAL MEETING

In accordance with the provisions of E.2.2 of The UK Corporate Governance Code, the Company advises that for the Annual General Meeting held on 18 June 2019 valid proxy appointments were made in respect of 79,899,827 of the total redeemable ordinary shares of the Company in issue, being 137,671,576, and voting was as follows:

1. **IT WAS RESOLVED** to receive the Annual Financial Report of the Company for the year ended 31 December 2018. (79,899,827 votes cast, all in favour, none against and none withheld).
2. **IT WAS RESOLVED** to re-appoint Ernst & Young as Auditor of the Company, to hold office from the conclusion of this meeting until the conclusion of the next annual general meeting. (79,899,827 votes cast, all in favour, none against and none withheld).
3. **IT WAS RESOLVED** that the Directors be authorised to fix the remuneration of the Company’s Auditors. (79,899,827 votes cast, all in favour, none against and none withheld).
4. **IT WAS RESOLVED** to ratify the cash dividend in the amount of USD0.0625 per Share declared on 30 April 2019 (and paid to Shareholders on 14 June 2019). (79,899,827 votes cast, all in favour, none against and none withheld).
5. **IT WAS RESOLVED** to re-appoint John Herring as a Director of the Company, to hold office until the conclusion of the next Annual General Meeting of the Company. (79,899,827 votes cast, all in favour, none against and none withheld).
6. **IT WAS RESOLVED** to appoint Trevor Bowen as a Director of the Company, to hold office until the conclusion of the next Annual General Meeting of the Company. (79,899,827 votes cast, all in favour, none against and none withheld).
7. **IT WAS RESOLVED** to appoint Keith Corbin as a Director of the Company, to hold office until the conclusion of the next Annual General Meeting of the Company. (79,899,827 votes cast, all in favour, none against and none withheld).
8. **IT WAS RESOLVED** to appoint Peter Cornell as a Director of the Company, to hold office until the conclusion of the next Annual General Meeting of the Company. (79,899,827 votes cast, all in favour, none against and none withheld).
9. **IT WAS RESOLVED** to re-appoint Colin Kingsnorth as a Director of the Company, to hold office until the conclusion of the next Annual General Meeting of the Company. (79,899,827 votes cast, all in favour, none against and none withheld).
10. **IT WAS RESOLVED** to authorise the Company in accordance with section 315 of the Companies (Guernsey) Law, 2008 (as amended) (the “Law”) to make one or more market acquisitions (as defined in the Law) of its own Ordinary Shares either for cancellation or to hold as treasury shares for future resale or transfer on the terms set out in the notice of the AGM. (79,899,827 votes cast, all in favour, none against and none withheld).

Following the reference in the Chairman’s Statement in the Company’s Annual Report to 31 December 2018, the Board announces that John Herring will continue to serve as the Company’s Chairman. The

Board regularly reviews composition of the Board and succession planning and the independent Directors have resolved that, given the projects currently underway at the Company, John's continued appointment is in the best interests of the shareholders as a whole.

The Board also announces that Colin Kingsnorth has stepped down from the Audit Committee and the Nomination Committee with effect from 10 June 2019.

For further information, please contact:

Aberdeen Standard Fund Managers Limited
Sebastiaan Berger / Gary Jones / Christian Pittard

Tel: +44 (0)20 7463 6000

N+1 Singer
James Maxwell / James Moat (Corporate Finance)
James Waterlow (Sales)

Tel: +44 (0)20 7496 3000

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