

**31<sup>st</sup> December 2014**

**SECURE PROPERTY Development & Investment**

**(“the Company”)**

**RESULT OF AGM**

SECURE PROPERTY Development & Investment, a South Eastern European focused property and investment company, today announces that, at its Annual General Meeting held on 31 December 2014, all of the resolutions were duly passed.

- Ends -

**Enquiries:**

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