

25 June 2015

Secure Property Development & Investment PLC ('SPDI' or 'the Company')
Result of EGM

Secure Property Development & Investment PLC, the AIM quoted South Eastern European focused property and investment company, is pleased to announce that all resolutions were duly passed at its Extraordinary General Meeting held yesterday:

Resolution	Votes for	%	Votes against	%
RECLASSIFICATION OF SHARE CAPITAL	38,328,413	99.06%	362,983	0.94%
INCREASE OF AUTHORISED SHARE CAPITAL - CLASS B	38,328,413	99.06%	362,983	0.94%
AMENDMENT OF ARTICLES	38,328,413	99.06%	362,983	0.94%
ISSUANCE OF CLASS B SHARES	38,328,413	99.06%	362,983	0.94%

Ordinary Shares voted totalled 38,691,396 out of a total of 57,661,805 Ordinary Shares in the Company, representing 67.1% of the issued share capital.

****ENDS****

For further information please visit www.secure-property.eu or contact:

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Notes to Editors

Secure Property Development and Investment plc is an AIM listed property development and investment company focused on the South East European markets.

The Company's strategy is focused on generating healthy investment returns principally derived from: the operation of income generating commercial properties and capital appreciation through investment in high yield real estate assets. The Company is focused primarily on commercial and industrial property in populous locations with blue chip tenants on long term rental contracts. The Company's senior management consists of a team of executives that possess extensive experience in managing real estate companies both in the private and the publicly listed sector, in various European countries.