



**Media Release**

**31 May 2018**

**LUMX GROUP LIMITED  
ANNUAL GENERAL MEETING STATEMENT**

At today's Annual General Meeting ("AGM") of LumX Group Limited (ticker: LUMX) (the "Company"), the shareholders approved with substantial majorities the following resolutions as proposed by the Board of Directors:

- The approval and adoption of the Consolidated Financial Statements of the Company and its subsidiaries for the year ended 31 December 2017 with the reports of the Directors and the auditors
- The re-appointment of Ernst & Young as auditor of the Company to hold office until the conclusion of the next AGM.
- That Arpad Busson, Edgar Brandt, Tiberto Brandolini d'Adda, Christopher Preston and Philippe Jacquemoud be re-elected as Directors of the Company until the conclusion of the next AGM.
- That Patrick Maloney be elected as Director of the Company until the conclusion of the next AGM.

**For Additional Information**

LumX Group Limited  
Andrew Crawford  
Tel: +41 22 363 6863

Media Enquiries  
Jan Gregor  
Tel: +41 44 212 4141

**About LumX Group Limited**

Incorporated in Guernsey and listed on the SIX Swiss Exchange, LumX Group Limited (ticker: **LUMX**) is the holding company of an alternative investment specialist focused on bringing leading investment risk management, and structuring solutions to a primarily institutional client base.

The LumX Group has offices in Guernsey, Geneva (Nyon), London, New York, Luxembourg, and an affiliate office in Melbourne.