



Press Release

29 May 2013

Frenkel Topping Group plc

("Frenkel Topping", "the Company" or, together with its subsidiaries "the Group")

Result of AGM

The Company announces that, at the Company's Annual General Meeting held earlier today, all resolutions put to shareholders were duly passed.

- Ends -

For further information please contact:

Frenkel Topping Group Plc

Richard Fraser, Chief Executive

Tel: +44 (0)161 886 8000

Shore Capital

Pascal Keane / Patrick Castle

Tel:+44 (0)20 7408 4090

Media enquiries:

Abchurch

Joanne Shears / Jamie Hooper

Tel: +44 (0) 20 7398 7719

Jamie.hooper@abchurch-group.com

www.abchurch-group.com

Notes to Editors:

About Frenkel Topping

Frenkel Topping Limited (“Frenkel Topping”) is the trading subsidiary of Frenkel Topping Group Plc.

Frenkel Topping provides specialist independent financial advice on the investment of personal injury damages and clinical negligence awards. Frenkel Topping offers a complete service for all personal injury claims handlers, lawyers and individual clients, dealing with awards from tens of thousand pounds to multi-million pound cases. Frenkel Topping’s expertise includes asset protection, bespoke investment portfolios, analysis of periodical payments, Court of Protection portfolios and provision and setting up of trustee and receivership bank accounts. Frenkel Topping has in excess of £500 million of clients’ funds in its investment management service.

The Group’s strategy is to continue to grow its Funds in Investment Management Services organically and to maintain steady levels of recurring revenues at their current high levels of circa 70%. The Group’s strong market position and preparedness in terms of the incoming Retail Distribution Review mean that it is well poised for future growth.