

6 August 2019

**Dragon-Ukrainian Properties & Development plc
("DUPD" or the "Company" and together with its subsidiaries, the "Group")**

Result of Annual General Meeting ("AGM")

The Company announces that all resolutions put to shareholders at the Company's AGM held on 31 July 2019 were duly passed.

The minutes of the AGM can be found on the Company's website at: <http://dragon-upd.com/investor-information/important-information/admission-document-and-circulars>.

For further information, please contact:

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