

30 November 2018

**Volta Finance Limited (VTA / VTAS)
RESULTS OF THE TWELFTH ANNUAL GENERAL MEETING**

Volta Finance Limited announces that at the Twelfth Annual General Meeting held earlier today all resolutions proposed were duly passed. Two of these resolutions were special resolutions.

The full text of the resolutions can be found in the Notice of Meeting contained with the Annual Report and Accounts 2018, copies of which are available for viewing at on the Company's website <http://www.voltafinance.com>

Further information on the votes cast on each resolution will be available on the Company's website shortly.

For further information, please contact:

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ABOUT VOLTA FINANCE LIMITED

Volta Finance Limited is incorporated in Guernsey under The Companies (Guernsey) Law, 2008 (as amended) and listed on Euronext Amsterdam and the London Stock Exchange's Main Market for listed securities. Volta's home member state for the purposes of the EU Transparency Directive is the Netherlands. As such, Volta is subject to regulation and supervision by the AFM, being the regulator for financial markets in the Netherlands.

Volta's investment objectives are to preserve capital across the credit cycle and to provide a stable stream of income to its shareholders through dividends. Volta seeks to attain its investment objectives predominantly through diversified investments in structured finance assets. The assets that the Company may invest in either directly or indirectly include, but are not limited to: corporate credits; sovereign and quasi-sovereign debt; residential mortgage loans; and, automobile loans. The Company's approach to investment is through vehicles and arrangements that essentially provide leveraged exposure to portfolios of such underlying assets. The Company has appointed AXA Investment Managers Paris an investment management company with a division specialised in structured credit, for the investment management of all its assets.

ABOUT AXA INVESTMENT MANAGERS

AXA Investment Managers (AXA IM) is a multi-expert asset management company within the AXA Group, a global leader in financial protection and wealth management. AXA IM is one of the largest

European-based asset managers with €759 billion in assets under management as of the end of June 2018. AXA IM employs approximately 2,420 people around the world.

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