

Date: 23 December 2014
On behalf of: Cupid plc ('Cupid', or the 'Company')
For immediate release

Cupid plc

Result of General Meeting

Cupid plc (AIM: CUP) announces that at its General Meeting held earlier today at the Company's offices, 7 Castle Street, Edinburgh, EH2 3AH, the ordinary resolutions approving the Disposal of the Dating Business and the Investing Policy, along with the special resolutions approving the Cancellation of Reserves, the Share Buyback Authority and the Change of Name to Castle Street Investments plc, were duly passed.

Capitalised but undefined terms shall have the meaning given to them in the definitions appearing in the circular.

For further information please contact:

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| Cupid plc | Via Redleaf Polhill |
| Phil Gripton, CEO | |
| Niall Stirling, CFO | |

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| Richard Kauffer | |
| Daniel Harris | |

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Notes to Editors

Further information on the Company can be found at www.cupidplc.com or cupid@redleafpr.com.