

Third Point Offshore Investors Limited (the "Company")
(a closed-ended investment company incorporated with limited liability under the laws of
Guernsey with registered number 47161)

Results of Extraordinary General Meeting
13 March 2014

At the Extraordinary General Meeting ("EGM") of the Company held on 12 March 2014, the special resolution as set out in the EGM Notice sent to shareholders on 14 February 2014 (the "Notice"), was duly passed.

Details of the proxy voting results which should be read alongside the Notice sent to shareholders on 14 February 2014 are noted below:

Special Resolution	For	Against	Abstain
1	49,772,575	88,927	4,884,701

Special Resolution

IT WAS RESOLVED that the Articles be and are hereby amended by replacing Article 3(4)(i) with a new Article 3(4)(i) as set out below:

"Dividend"

"B Shareholders are entitled to receive an annual dividend at a fixed rate of 0.0000001 pence (Sterling) per B Share, irrespective of whether their B Shares are denominated in Sterling or in any other currency, but B Shares shall confer no other right to share in the profits of the Company."

As set out in the Company's announcement on 13 February 2014, the Company's Shares will be excluded from the FCA's definition of "non-mainstream pooled investment" and will therefore be outside the scope of the Non-Mainstream Pooled Investment Marketing Restrictions if the Company would qualify for approval as an investment trust if it were resident in the United Kingdom. Following the passing of the Special Resolution the Board considers these conditions to be satisfied.

Enquiries:

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