

**4 November 2014**

LSE Code: 3SIL

**BOOST ISSUER PUBLIC LIMITED COMPANY**  
*(a public company incorporated with limited liability in Ireland)*  
**BOOST SILVER 3x LEVERAGE DAILY ETP SECURITIES**  
**RESULTS OF MEETING OF THE ETP SECURITYHOLDERS**

Boost Issuer Public Limited Company (the “Issuer”) wishes to announce that the Extraordinary Resolution regarding the reduction in the principal amount of the Boost Silver 3x Leverage Daily ETP Securities (the “Affected Securities”, with ISIN IE00B7XD2195) from USD 2.00 to USD 0.20, as detailed in a notice sent to holders of the Affected Securities on 24 September 2014, was passed at a meeting of the holders of the Affected Securities held on 3 November 2014 at the offices of Capita International Financial Services (Ireland) Limited in 2 Grand Canal Square, Grand Canal Harbour, Dublin 2, Ireland.

As a result, the Trustee has executed a Deed of Amendment with the Issuer and the Manager to put into effect the proposed amendments to the Trust Deed with immediate effect.