Unanimous Result of AGM

2012-05-16

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Burford Capital
16 May 2012

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BURFORD CAPITAL LIMITED

UNANIMOUS RESULT OF AGM

Burford Capital Limited ("Burford Capital" or "Burford" or "the Company"), the world's largest provider of investment capital and risk solutions for litigation, is pleased to announce that all resolutions proposed at its Annual General Meeting today were unanimously approved by shareholders, of whom more than 93% were represented in person or by proxy.

Among other matters, shareholders unanimously approved the dividend payment of US$0.0366 per share. That dividend will be payable on 23 May 2012 to shareholders on the register as at the close of business on 20 April 2012.

The votes received are detailed below:

Resolution	Total votes for	Total votes against	Total votes withheld
1. Reappointment of Ernst & Young LLP as auditors of the Company from the conclusion of the Annual General Meeting until the conclusion of the next general meeting of the Company at which accounts are laid before the Company	168,657,578	0	0
2. Authorisation of the directors of the Company to determine the remuneration of the auditors of the Company	168,657,578	0	0
3. Re-election of Hugh Steven Wilson as a director of the Company	168,657,578	0	0
4. Authority to purchase shares	168,657,578	0	0
5. Declaration of a Final Dividend	168,657,578	0	0

For further information, please contact:

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About Burford

Burford is the world's largest provider of investment capital and risk solutions for litigation.

Burford Capital is a closed-end $300 million investment fund publicly traded on the London Stock Exchange's AIM Market under the ticker symbol BUR. Burford provides a broad range of corporate finance solutions to lawyers and clients

engaged in significant litigation and arbitration around the world. Burford Group Limited serves as the investment adviser to Burford Capital and has an expert team drawn from major law firms and corporations.

For more information about Burford: www.burfordfinance.com

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