

Bermele PLC

Notice of GM

RNS Number : 9572C
 Bermele PLC
 13 February 2020

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For Immediate Release

13 February 2020

Bermele Plc
 ("Bermele" or "the Company")

Notice of General Meeting

A General Meeting of Bermele plc was held today at 11.00am, at the offices of Shakespeare Martineau LLP, 60 Gracechurch Street, London, EC3V 0HR.

The Directors of the Company wish to announce that all resolutions put to shareholders were duly passed and approved on a show of hands at the meeting. The results of the proxy voting position received in advance of the meeting are reported below:

	Resolution	Ordinary/ Special	For		Against		Total votes cast
			No. of votes	%	No. of votes	%	
1	To authorise the Directors to allot Ordinary Shares pursuant to s551 of the Companies Act 2006.	Ordinary	17,400,011	100	0	0	17,400,011
2	To issue ordinary Shares free of pre-emption rights in accordance with s570 and s573 of the Companies Act.	Special	17,400,011	100	0	0	17,400,011
3	To authorise the Board to pursue acquisitions outside of the biotechnology and pharmaceutical sector	Special	17,400,011	100	0	0	17,400,011

A vote withheld is not a vote in law and is not counted in the calculation of votes validly cast for or against a resolution.

Admission

It is now expected that Admission will occur and that dealings in the New Ordinary Shares will commence on or about 19 February 2020 at which time it is also expected that the New Ordinary Shares will be enabled for settlement in CREST.

Copies of the resolutions passed at the GM will shortly be available for inspection at the National Storage Mechanism, which is located at: <http://www.morningstar.co.uk/uk/nsm>.

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