

Bermele PLC

Result of AGM

RNS Number : 9714B
 Bermele PLC
 15 June 2021

For Immediate Release

15 June 2021

Bermele Plc

("Bermele" or "the Company")

Result of Annual General Meeting

At the Annual General Meeting of the Company held earlier today the Directors of the Company wish to announce that all resolutions put to shareholders were duly passed and approved on a poll vote. The results of the poll vote are reported below:

	Resolution	Ordinary/ Special	For		Against		Total votes cast
			No. of votes	%	No. of votes	%	
1	To receive the annual report and accounts for the 11 month period ended 31 st December 2020	Ordinary	53,374,532	100	0	0	53,374,532
2	To re-appoint Crowe U.K. LLP as auditor	Ordinary	53,374,532	100	0	0	53,374,532
3	To authorise the Directors to determine the auditor's fees.	Ordinary	53,374,532	100	0	0	53,374,532
4	To authorise the Directors to allot shares	Ordinary	53,374,532	100	0	0	53,374,532
5	To authorise the Directors to dis-apply pre-emption rights	Special	53,374,532	100	0	0	53,374,532
6	To authorise the Company to purchase its own shares.	Special	53,374,532	100	0	0	53,374,532
7	To authorise calling of a general meeting on 14 clear days' notice.	Special	53,374,532	100	0	0	53,374,532

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.

The Company's issued share capital is 222,000,000 ordinary shares of £0.001 each.

Copies of the resolutions passed as special resolutions at the AGM will shortly be available for inspection at the National Storage Mechanism.

Enquiries:

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