

## Bermele PLC

# Result of AGM

RNS Number : 4821Y  
 Bermele PLC  
 09 September 2020

For Immediate Release

9 September 2020

### 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 year ended 31 <sup>st</sup> January 2020	Ordinary	13,774,543	100	0	0	13,774,543
2	To re-appoint Crowe U.K. LLP as auditor	Ordinary	13,774,543	100	0	0	13,774,543
3	To authorise the Directors to determine the auditor's fees.	Ordinary	13,774,543	100	0	0	13,774,543
4	To authorise the Directors to allot shares	Ordinary	13,774,543	100	0	0	13,774,543
5	To authorise the Directors to dis-apply pre-emption rights	Special	13,774,543	100	0	0	13,774,543
6	To authorise the Company to purchase its own shares.	Special	13,774,543	100	0	0	13,774,543
7	To authorise calling of a general meeting on 14 clear days' notice.	Special	13,774,543	100	0	0	13,774,543

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, which is located at: <http://www.morningstar.co.uk/uk/nsm>.

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