

Bermele PLC

Result of AGM

RNS Number : 04760
 Bermele PLC
 30 September 2019

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For Immediate Release

30 September 2019

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

Result of Annual General Meeting

The Annual General Meeting of Bermele plc was held on Friday 27th September 2019 at 12.00pm, 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 receive the annual report and accounts for the year ended 31 st January 2019	Ordinary	12,000,000	100	0	0	12,000,000
2	To reappoint Toby Hayward as a director	Ordinary	12,000,000	100	0	0	12,000,000
3	To re-appoint Anthony Reeve as a director	Ordinary	12,000,000	100	0	0	12,000,000
4	To re-appoint Susan Thompson as a director	Ordinary	12,000,000	100	0	0	12,000,000
5	To re-appoint Derek Ward as a director	Ordinary	12,000,000	100	0	0	12,000,000
6	To re-appoint	Ordinary	12,000,000	100	0	0	12,000,000

Crowe U.K. LLP as auditor							
7	To authorise the Directors to determine the auditor's fees.	Ordinary	12,000,000	100	0	0	12,000,000
8	To authorise the Company to purchase its own shares.	Special	12,000,000	100	0	0	12,000,000
9	To authorise calling of a general meeting on 14 clear days' notice.	Special	12,000,000	100	0	0	12,000,000
10	To increase the aggregate amount of fees paid to directors, other than executive directors, as set out in the Company's articles of association.	Ordinary	12,000,000	100	0	0	12,000,000

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 200,000,000 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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