



**LONDON
STOCK
EXCHANGE**

An LSEG Business

NS Result of Meeting



RESULT OF GENERAL MEETING

[EAST IMPERIAL PLC](#)

Released 18:07:05 20 February 2024

RNS Number : 6763D
East Imperial PLC
19 February 2024

19 February 2024

East Imperial plc
("East Imperial" or the "Company")

Result of General Meeting

East Imperial, the global purveyor of super-premium beverages, announces that at the general meeting of the Company held earlier today, all resolutions were duly passed.

For further information, please contact:

East Imperial plc
Anthony Burt

investors@eastimperial.com

Allenby Capital Limited (Broker)
Guy McDougall / Matt Butlin (Sales and Corporate Broking)
Jeremy Porter / Piers Shimwell (Corporate Finance)

+44 (0)20 3328 5656

About East Imperial

Founded in New Zealand and Singapore in 2012, East Imperial produces a range of super-premium mixers that sell throughout APAC, the US and EMEA. Guided by a clear strategy to capitalise on the growing demand for premiumisation across the beverage industry, East Imperial has sold over 32 million bottles in over 20 countries since its founding, with popular products including Old World Tonic Water, Grapefruit Tonic Water, Yuzu Tonic Water and Mombasa Ginger Beer. In 2023, East Imperial won 9 medals at the coveted Tonic & Mixers Masters Competition in London. The Company was founded on the philosophy of creating exquisite products defined by heritage, tradition, and authenticity. All products are made from high quality, all-natural ingredients, reflecting East Imperial's commitment to providing a sustainable product and minimising environmental impacts at every stage of the manufacturing process. For more information about East Imperial and its premium mixers. Visit <https://www.eastimperial.com>.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

ROMQKCBKFBKDABD

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. [Terms and conditions](#), including

restrictions on use and distribution apply.

© 2024 London Stock Exchange plc. All rights reserved.