

13 December 2021

RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Pyne Gould Corporation Limited (“the Company”) is pleased to announce that all resolutions put to shareholders were passed at the Annual General Meeting of the Company held at 12 noon on 13 December 2021.

All enquiries should be forwarded to the Company’s Secretary at the Company’s registered office which is located at:

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Guernsey GY1 1GR

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For further details, please contact:

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