

ANNOUNCEMENT

14 December 2023

Results of Annual General Meeting

Further to the Notice of the Annual General Meeting mailed to investors on 15 November 2023, the Board of Pyne Gould Corporation Limited ("the Company") would like to confirm the following resolutions passed at the Annual General Meeting of the Company held on 14 December 2023.

1. That the Financial Statements and Directors' Report for the year ended 30 June 2023 were received and adopted.
2. That Grant Thornton was re-appointed as auditors of the Company.
3. That the directors were authorised to fix the remuneration of the Company's auditors for their next period of office.
4. That George Kerr was re-elected as a Director of the Company.
5. That Noel Kirkwood was re-elected as a Director of the Company.
6. THAT the Company was generally and unconditionally authorised in accordance with The Companies (Guernsey) Law, 2008 (as amended) (the "Law") to make market acquisitions (as defined in the Law) of its Ordinary Shares in issue, in line with the provisions stated in the Notice of AGM.

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

1 Royal Plaza
Royal Avenue
St Peter Port
Guernsey GY1 2HL

Email: nicole.barnes@apexfs.group.

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