

08 August 2019

Bould Opportunities PLC ("Bould Opportunities" or the "Company")

Result of AGM dated 8 August 2019

At the Company's annual general meeting (the "AGM") held earlier today, all resolutions proposed were passed.

The full voting results were as follows:

Resolution 1: An Ordinary Resolution to receive the Annual Report and Accounts for the year ended 31st December 2018.

- For 3,864,683,569; At the Discretion of a 3rd party: 137,962,015: Against:0 ; Votes withheld 0

Resolution 2: An Ordinary Resolution that relates to PKF Littlejohn LLP being appointed as the Company's auditor to hold office from the conclusion of this meeting until the conclusion of the next meeting at which accounts are laid before the company.

- For: 3,852,124,287; At the Discretion of a 3rd party: 137,962,015: Against: 429,447 ; Votes withheld: 12,129,835.

Resolution 3: An Ordinary Resolution that the directors be authorised to determine the remuneration of the auditor

- For: 3,864,254,122; At the Discretion of a 3rd party: 137,962,015; Against: 429,447 ; Votes: withheld 0

Resolution 4: An Ordinary Resolution relating to the re-election of Martin Lampshire as a director of the Company. Martin was appointed as a director of the Company to fill a vacancy since the last Annual General Meeting and under article 79 of the Company's Articles of Association offers himself for re-election.

- For: 2,888,733,294 At the Discretion of a 3rd party: 137,962,015; Against:975,949,275; Votes withheld: 1,000.

Resolution 5: An Ordinary Resolution relating to the re-election of John Treacy as a director of the Company. John was appointed as a director of the Company to fill a vacancy since the last Annual General Meeting and under article 79 of the Company's Articles of Association offers himself for re-election.

- For: 3,797,753,122; At the Discretion of a 3rd party: 137,962,015; Against: 66,929,447; Votes withheld 1,000

Resolution 6 : An Ordinary Resolution relating to the re-election of Allan Syms as a director of the Company. Allan was appointed as a director of the Company to fill a vacancy since the last Annual General Meeting and under article 79 of the Company's Articles of Association offers himself for re-election.

- For: 3,847,753,122; At the Discretion of a 3rd party: 137,962,015; Against: 16,930,447; Votes withheld: 0.

Resolution 7: An Ordinary Resolution that relates to the existing authority to allot shares in the Company. The resolution is that authority is given to allot or grant rights to subscribe for shares in the company up to an aggregate nominal amount of £311,000, such authority to expire on the expiry of the next annual general meeting.

- For: 3,797,753,122; At the Discretion of a 3rd party: 137,962,015; Against:66,930,447; Votes withheld: 0.

Resolution 8: A Special Resolution which supplements the directors' general authority to allot shares as conferred on them in Resolution 7. Section 561 of the Companies Act 2006 requires a company proposing to allot new shares for cash to offer them first to existing shareholders in proportion to their existing shareholdings. If this resolution is passed, this requirement will not apply to allotments of shares for cash up to a total nominal value of £311,000. This authority will expire after one year or at the date of the next annual general meeting, whichever is the earlier.

- For: 3,634,943,703; At the Discretion of a 3rd party: 137,962,015; Against: 84,029,547 ;
Votes withheld 145,710,319

For further information:

Bould Opportunities plc

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