

**08 August 2019**

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

**Result of AGM**

Bould Opportunities plc (AIM: BOU), announces that at the Company's annual general meeting (the "AGM") held earlier today, all resolutions proposed were passed. The Company will publish the full voting results on its website in accordance with the QCA Corporate Governance Code.

For further information:

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**END**