

The information contained within this announcement is deemed by the Company to constitute inside information stipulated under the Market Abuse Regulation (EU) No. 596/2014. Upon the publication of this announcement via the Regulatory Information Service, this inside information is now considered to be in the public domain.

Rockpool Acquisitions Plc
("Rockpool" or "the Company")
Result of Annual General Meeting

Rockpool Acquisitions Plc, the Special Purpose Acquisition Company ("SPAC") formed to undertake the acquisition of a company or business headquartered or materially based in Northern Ireland, announces that, at the Company's Annual General Meeting held earlier today at the Merchant Hotel, 16 Skipper Street, Belfast, BT1 2DZ, all of the resolutions put to shareholders were duly passed.

The resolutions to appoint Michael Harlan, Steven Casey and Liewu Shi as directors of the Company were not put to the meeting. In accordance with Article 78.2 of Rockpool's articles of association, Neil Adair, retiring by rotation and not formally put forward for re-election, was deemed to be reappointed as the position he vacated was not filled and he consented to continue to act. The board therefore continues to consist of three directors, including Mr Adair.

Ends -

For further information please contact:

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