

Rockpool Acquisitions PLC

Results of Annual General Meeting

The Annual General Meeting of Rockpool Acquisitions PLC was held on Tuesday 29 December 2020

The table below sets out the results of the poll on all 4 resolutions (all of which were proposed as ordinary resolutions) set out in the notice of the meeting.

Resolution	Votes "For"	% of Votes Cast "For"	Votes "Against"	% of Votes Cast "Against"	Total Issued Share Capital Voted	Total % of Issued Share Capital Voted
1. To receive the Company's annual accounts for the financial year ended 31 March 2020 together with the strategic report, the directors' report and the auditor's report on those accounts.	437,501	100	0	0	437,501	3.44%
2. To approve the Directors' Remuneration Report (other than the Directors' Remuneration Policy) set out on pages 15 to 17 of the annual report for the financial year ended 31 March 2020.	437,501	100	0	0	437,501	3.44%
3. To re-appoint PKF Littlejohn LLP as the Company's auditor to hold office from the conclusion of this meeting until the conclusion of the next annual general meeting at which accounts are laid before the Company	437,501	100	0	0	437,501	3.44%

4. To authorise the directors of the Company to determine the auditor's remuneration.

437,501	100	0	0	437,501	3.44%
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There are currently 12,725,003 Ordinary Shares of £0.05 each in Rockpool Acquisitions PLC in issue