

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 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 ("AGM") held on 26 January 2022 at 5-7 Upper Queen Street, Belfast BT1 6FB resolutions 1 to 5 put to shareholders were duly passed as ordinary resolutions and resolution 6 was duly passed as a special resolution.

A copy of the notice of the AGM and of the results of the Poll are available at the Company's website: www.rockpoolacquisitions.plc.uk/information-for-investors

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