

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 which is part of domestic UK law pursuant to the Market Abuse (Amendment) (EU Exit) Regulations (SI 2019/310) ("UK MAR"). 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") seeking a suitable Reverse takeover opportunity from any industry, geographic location or domicile, announces that at the Company's Annual General Meeting ("AGM") held on 23 September 2024 at The Merchant Room, Eagle Star House, 5-7 Upper Queen Street, Belfast, BT1 6FB resolutions 1 to 10 put to shareholders were duly passed as ordinary resolutions and resolution 11 was duly passed as a special resolution.

A copy of the notice of the AGM and of the results of the Poll is available at the Company's website:

<https://www.rockpoolacquisitions.plc.uk/information-for-investors/#1606928415751-d1d84013-81cc>

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