



9th June 2025

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 Monday 9th June 2025 at Suite 204, The Kelvin, 17 College Square East, Belfast BT1 6DE resolutions 1 to 9 put to shareholders were duly passed as ordinary resolutions and resolution 10 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:
<https://www.rockpoolacquisitions.plc.uk/information-for-investors/#1606928415751-d1d84013-81cc>

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For further information please contact:

Rockpool Acquisitions Plc
Mike Irvine, Non-Executive Director

mike@cordovancapital.com
www.rockpoolacquisitions.plc.uk

Novella Communications
(Financial PR)
Tim Robertson

Tel: +44 (0)20 3151 7008
timr@novella-comms.com

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