

RNS Number : 1192V
Eight Capital Partners PLC
04 August 2020

4 August 2020

Eight Capital Partners plc

("Eight Capital" or the "Company")

Result of AGM

Eight Capital Partners plc announces that, at its Annual General Meeting ("AGM") held earlier today, all resolutions were duly passed.

RESOLUTION	FOR	AGAINST	PASSED %
1. Adoption of Financial statements for the year ended 31/12/2019	563,257,180	1,014,470	99.82%
2. Re-appoint PKF Littlejohn LLP as auditor	563,167,180	1,104,470	99.80%
3. Re-elect Dominic White as a director	563,257,180	1,014,470	99.82%
4. Grant directors right to consolidate Ord Shares	563,257,180	1,014,470	99.82%
5. Section 551 of the Companies ACT 2006 authorising directors generally to issue shares	563,257,180	1,014,470	99.82%
6 Special Resolution: Section 570 of the	563,257,180	1,014,470	99.82%

Companies Act 2006 authorise directors to issue shares for cash as if Section 561(1) did not apply			
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The resolutions passed at the AGM included shareholder consent for a share capital reorganisation. Accordingly, the Company will announce a timetable for the proposed consolidation in due course.

This announcement contains inside information for the purposes of Article 7 of Regulation (EU) No 596/2014 ("MAR"). Prior to publication, certain information contained within this Announcement was deemed to constitute inside information for the purposes of Article 7 of MAR.

The directors of the Company take responsibility for this announcement.

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