



JADE ROAD

Results of AGM

Jade Road Investments Limited is pleased to announce that, at the Company's 2021 Annual General Meeting held on Tuesday, the 14th of September 2021, all resolutions put to shareholders were duly passed.

| Resolution | Vote Type | Voted | Voted % | % Issued Share Capital |
|------------------------------|----------------|------------|---------|------------------------|
| 01, STATEMENTS AND REPORTS | For | 22,471,214 | 100.00 | 19.06 |
| | Against | 0 | 0.00 | 0.00 |
| | Votes Withheld | 0 | 0.00 | 0.00 |
| | Discretion | 0 | 0.00 | 0.00 |
| 02, RE-ELECT STUART CROCKER | For | 22,465,558 | 99.97 | 19.05 |
| | Against | 5,656 | 0.03 | 0.00 |
| | Votes Withheld | 0 | 0.00 | 0.00 |
| | Discretion | 0 | 0.00 | 0.00 |
| 03, RE-ELECT V H TRENCHARD | For | 22,465,558 | 99.97 | 19.05 |
| | Against | 5,656 | 0.03 | 0.00 |
| | Votes Withheld | 0 | 0.00 | 0.00 |
| | Discretion | 0 | 0.00 | 0.00 |
| 04, AUDITORS' REMUNERATION | For | 22,471,214 | 100.00 | 19.06 |
| | Against | 0 | 0.00 | 0.00 |
| | Votes Withheld | 0 | 0.00 | 0.00 |
| | Discretion | 0 | 0.00 | 0.00 |
| 05A, SUBJECT TO B AND C | For | 22,465,558 | 99.97 | 19.05 |
| | Against | 5,656 | 0.03 | 0.00 |
| | Votes Withheld | 0 | 0.00 | 0.00 |
| | Discretion | 0 | 0.00 | 0.00 |
| 05B, SUBJECT TO B | For | 22,465,558 | 99.97 | 19.05 |
| | Against | 5,656 | 0.03 | 0.00 |
| | Votes Withheld | 0 | 0.00 | 0.00 |
| | Discretion | 0 | 0.00 | 0.00 |
| 06, AUTHORISE DIR OR OFFICER | For | 22,471,214 | 100.00 | 19.06 |
| | Against | 0 | 0.00 | 0.00 |
| | Votes Withheld | 0 | 0.00 | 0.00 |
| | Discretion | 0 | 0.00 | 0.00 |

For further information, please visit the Company's website at <https://jaderoadinvestments.com/home> and follow the Company on Twitter (@[JadeRoadInvest](#)).