



Results of General Meeting

Jade Road is pleased to announce that at the Company's General Meeting held yesterday, Monday 20 February 2023, all resolutions put to Shareholders were duly passed.

Jade Road Investments Limited
 GENERAL MEETING 2023 Run No 3451 (20/2/2023
 Issued Capital As At Run: 3451 117,925,673
 TOTAL PROXY VOTES LODGED

Resolution	Description	For			Against			Discretion			Votes Withheld		Total Votes Cast (excl. Votes Withheld)	For + Discretion		
		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes		Holders Voting	Votes	% Votes Cast
RES.001	WAIVER OF ARTICLE 46	2	58,004,129	99.99%	1	5,656	0.01	0	0	0.00	0	0	58,009,785	2	58,004,129	99.99
RES.002	PROPOSAL OF NEW POLICY	2	58,009,785	100.00%	0	0	0.00	0	0	0.00	0	0	58,009,785	2	58,009,785	100.00
RES.003	NEW AMENDED MEMORANDUM	2	58,009,785	100.00%	0	0	0.00	0	0	0.00	0	0	58,009,785	2	58,009,785	100.00
RES.004	ALLOT FURTHER ORD SHARES	2	55,287,261	95.31%	1	2,722,524	4.69	0	0	0.00	0	0	58,009,785	2	55,287,261	95.31
RES.005	BUY BACK ORD SHARES	2	2,779,002	99.80%	1	5,656	0.01	0	0	0.00	0	0	2,784,658	2	58,004,129	99.99
RES.006	EXECUTE RELEVANT DOCS	2	58,009,785	100.00%	0	0	0.00	0	0	0.00	0	0	58,009,785	2	58,009,785	100.00

TOTAL
 Number of Proxies lodged (with votes) 2

Number of Holders intending to attend 0

POLL CARD VOTES RECEIVED BY THE COMPANY

Resolution	Description	For			Against			Discretion			Votes Withheld		Total Votes Cast (excl. Votes Withheld)	For + Discretion		
		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes		Holders Voting	Votes	% Votes Cast
RES.001	WAIVER OF ARTICLE 46	1	6,059,306	100%	0	0	0.00	0	0	0.00	0	9,737,597	1	6,059,306	100%	
RES.002	PROPOSAL OF NEW POLICY	3	15,796,903	100%	0	0	0.00	0	0	0.00	0	0	15,796,903	3	15,796,903	100%
RES.003	NEW AMENDED MEMORANDUM	3	15,796,903	100%	0	0	0.00	0	0	0.00	0	0	15,796,903	3	15,796,903	100%
RES.004	ALLOT FURTHER ORD SHARES	3	15,796,903	100%	0	0	0.00	0	0	0.00	0	0	15,796,903	3	15,796,903	100%
RES.005	BUY BACK ORD SHARES	3	15,796,903	100%	0	0	0.00	0	0	0.00	0	0	15,796,903	3	15,796,903	100%
RES.006	EXECUTE RELEVANT DOCS	3	15,796,903	100%	0	0	0.00	0	0	0.00	0	0	15,796,903	3	15,796,903	100%

Number of Poll cards lodged 3

TOTAL VOTES ON THE RESOLUTIONS

Resolution	Description	For			Against		
		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast
RES.001	WAIVER OF ARTICLE 46	3	64,063,435	99.99%	1	5,656	0.01
RES.002	PROPOSAL OF NEW POLICY	5	73,806,688	100.00%	0	0	0
RES.003	NEW AMENDED MEMORANDUM	5	73,806,688	100.00%	0	0	0
RES.004	ALLOT FURTHER ORD SHARES	5	71,084,164	96.31%	1	2,722,524	4.69
RES.005	BUY BACK ORD SHARES	5	18,575,905	99.97%	1	5,656	0.01
RES.006	EXECUTE RELEVANT DOCS	5	73,806,688	100.00%	0	0	0

Total Votes Cast	73,806,688
Total Votes without Instruction	31,105,401
Total eligible votes	104,912,089

For further information, please visit <https://jaderoadinvestments.com/home>.