

The information contained within this announcement is deemed by the Company to constitute inside information under the Market Abuse Regulation (EU) No. 596/2014. Upon the publication of this announcement via a Regulatory Information Service ("RIS"), this inside information is now considered to be in the public domain

19 September 2019

Cambium Global Timberland Limited
("Cambium" or the "Company")

Results of the Annual General Meeting

The Company's Annual General Meeting took place on 19 September 2019 at 10.30 am.

The following resolutions were passed.

RESOLUTION ONE

To receive and adopt the Directors' Report and the Audited Consolidated Financial Statements for the year ended 30 April 2019.

FOR - 35,108,951 (99.9%)
AGAINST - 5,163 (0.01%)

RESOLUTION TWO

To re-appoint Mr Adde as a Director of the Company in accordance with Article 19.03 of the Company's Articles of Association.

FOR - 35,108,951 (99.9%)
AGAINST - 5,163(0.0%)

RESOLUTION THREE

To re-appoint Mr Lewis as a Director of the Company in accordance with Article 19.03 of the Company's Articles of Association.

FOR - 11,441,854(99.95%)
AGAINST - 5,163(0.05%)

It was noted that 23,667,097 shares had withheld from voting on resolution 3. Such votes were not considered when determining the result of the poll vote.

RESOLUTION FOUR

To approve the Directors' Remuneration Report for the year ended 30 April 2019.

FOR - 35,108.951 (99.99%)
AGAINST - 5,163(0.01%)

RESOLUTION FIVE

To re-appoint KPMG Channel Islands Limited as auditors of the Company

FOR - 33,403,957 (95.13%)
AGAINST - 1,710,157 (4.87%)

RESOLUTION SIX

To authorise the directors of the Company to fix the remuneration of the Company's auditors

FOR - 35,108,951 (99.9%)
AGAINST - 5,163 (0.01%)

For further enquiries please contact:

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