

3 August 2022

Cambium Global Timberland Limited

(the "Company")

Results of the Extraordinary General Meeting ("EGM")

The Board announces that at the EGM of the Company held in Jersey on 3 August 2022, the following resolutions were passed:

RESOLUTION ONE

as a Special Resolution, **Resolution 1** set out in the Notice of General Meeting, to commence a summary (solvent) winding up under the Law

FOR - 29,248,589 (99.9%)

AGAINST - 3,784 (0.01%)

RESOLUTION TWO

as an Ordinary Resolution conditional (for the purposes of Rule 41 of the AIM Rules for Companies) upon the consent of not less than 75% of votes cast, **Resolution 2** set out in the Notice of General Meeting, to consent to cancellation of the admission to trading of the Company's ordinary shares on AIM, and

FOR - 29,248,589 (99.9%)

AGAINST - 3,784 (0.01%)

RESOLUTION THREE

as a Special Resolution, **Resolution 3** set out in the Notice of General Meeting, to amend article 12 of the articles of association of the Company (**Article 12**) altering the requirements for a transfer of shares to be approved in reflection of the fact that, if Resolution 2 is passed, transfers of shares in the Company will no longer be subject to the AIM Rules for Companies.

FOR - 29,248,589 (99.9%)

AGAINST - 3,784 (0.01%)

As a result of the resolutions passing, the last day of trading in Ordinary Shares on AIM will be 3 August 2022 and the cancellation will take effect at 7.00 a.m. on 4 August 2022. Following the Cancellation, WH Ireland Limited will cease to be nominated adviser and broker to the Company.

For further enquires please contact:

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