

30 December 2024

Cambium Global Timberland Limited (in Liquidation)

("Cambium" or the "Company")

Results of the Annual General Meeting ("AGM")

The Board announces the results of the AGM of the Company held on 30 December 2024 as follows:

RESOLUTION ONE

as an Ordinary Resolution, **Resolution 1** set out in the Notice of General Meeting, that the Annual Report and the Audited Financial Statements for the year ended 30 April 2024 be received and adopted,

FOR - 324,868 (1.26%)

AGAINST - 25,372,091 (98.74%)

Accordingly not carried.

RESOLUTION TWO

as an Ordinary Resolution, **Resolution 2** set out in the Notice of General Meeting, to re-appoint Moore Stephens Audit & Assurance (Jersey) Limited as auditors of the Company, to hold office from the conclusion of this annual general meeting until the conclusion of the next annual general meeting of the Company or until earlier dissolution of the Company,

FOR - 2,029,862 (7.90%)

AGAINST - 23,667,097 (92.10%)

Accordingly not carried.

RESOLUTION THREE

as an Ordinary Resolution, **Resolution 3** set out in the Notice of General Meeting, that the directors be authorised to fix the remuneration of the Company's auditors (if required).

FOR - 2,029,862 (7.90%)

AGAINST - 23,667,097 (92.10%)

Accordingly not carried.

For further enquiries, please contact:

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