



RNS Result of AGM

Result of Annual General Meeting

SPINNAKER ACQUISITIONS PLC

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Spinnaker Acquisitions PLC
6 January 2022

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Spinnaker Acquisitions Plc ("SPAQ" or the "Company")

Result of Annual General Meeting

Resolution		Chairman of the meeting FOR		Chairman of the meeting AGAINST		Total Votes Cast	ABSTAIN
		No. of shares	%	No. of shares	%		
1	To authorise Directors to allot shares in the Company in connection with the proposed Transaction and Fundraising	6,410,060	99.2	50,000	0.8	6,460,060	0
2*	To disapply statutory pre-emption rights in connection with the proposed Transaction and Fundraising	6,410,060	99.2	50,000	0.8	6,460,060	0

* Special Resolution

NOTES:

- 1 All resolutions were passed.
- 2 Votes "For" and "Against" are expressed as a percentage of votes received.
- 3 Total number of shares in issue at 2:00pm on 4 January 2022 was 22,630,060 shares.

Enquiries

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