

22 May 2020: Neon Capital Ltd Further to today's Annual General Meeting we advise details of the resolution and proxies received.

Resolution 1 was granted on a show of hands.

Proxy Results:

	For	Discretionary	Against	Abstain	Excluded
Resolution 1: Election of Peter Pynes	14,693,805	671	280	1,848	nil

Approval of the Election of Peter Pynes as stated in the Notice of Meeting was granted by shareholders:

Enquiries

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