

30 March 2021 Neon Capital Ltd Further to today's General Meeting we advise details of the resolution and proxies received.

Resolution 1 was approved on a show of hands.

**Proxy Results:**

	For	Discretionary	Against	Abstain	Excluded
<b>Resolution 1:</b> Capital Reduction	17,275,673	9,480	6,041	nil	nil

Consent of the Capital Reduction as stated in the Notice of Meeting was approved by shareholders and the following indicative timetable will apply for the Capital Reduction:

Dispatch of Capital Reduction proceeds

7-10 April 2021

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**Enquiries**

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