

CEIBA INVESTMENTS LIMITED
(the "Company")
(TICKER CBA, ISIN: GG00BFMDJH11)
Legal Entity Identifier: 213800XGY151JV5B1E88

RESULT OF ANNUAL GENERAL MEETING

The Company advises that for the annual general meeting held on 28 June 2023 valid proxy appointments were made in respect of 76,049,048 redeemable ordinary shares of the Company in issue, being 137,671,576 and all resolutions were passed.

The full voting results were as follows: -

Ordinary Resolutions		For		Against		TOTAL VOTES CAST	Votes withheld
		No. of Votes	%	No. of Votes	%	No. of Votes	No. of Votes
1	Receive the 2022 Annual Report and Consolidated Financial Statements	76,049,048	100.00	0	0.00	76,049,048	0
2	Re-appointment of Grant Thornton Limited, Guernsey as Auditor of the Company.	76,049,048	100.00	0	0.00	76,049,048	0
3	Authorise the Directors to fix the remuneration of the Company's Auditor.	76,049,048	100.00	0	0.00	76,049,048	0
4	Re-election of John Herring as a Director of the Company.	71,569,921	100.00	0	0.00	71,569,921	4,479,127
5	Re-election of Trevor Bowen as a Director of the Company.	71,569,921	100.00	0	0.00	71,569,921	4,479,127
6	Re-election of Keith Corbin as a Director of the Company.	71,569,921	100.00	0	0.00	71,569,921	4,479,127
7	Re-election of Peter Cornell as a Director of the Company.	71,569,921	100.00	0	0.00	71,569,921	4,479,127
8	Re-election of Colin Kingsnorth as a Director of the Company.	71,569,921	100	0	0.00	71,569,921	4,479,127
9	Re-election of Jemma Freeman as a Director of the Company.	71,569,921	100	0	0.00	71,569,921	4,479,127
10	Market purchases.	76,049,048	100.00	0	0.00	76,049,048	0

Extraordinary Resolution		For		Against		TOTAL VOTES CAST	Votes withheld
		No. of Votes	%	No of Votes	%	No. of Votes	No. of Votes
11	Limited disapplication of pre-emption rights.	57,603,401	80.49	13,966,520	19.51	71,569,921	4,479,127

For further information, please contact:

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END OF ANNOUNCEMENT
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