

28 July 2023

**Braveheart Investment Group plc**

("Braveheart" or the "Group")

**Result of Annual General Meeting**

Braveheart Investment Group (AIM: BRH) announces that at its Annual General Meeting ("AGM") held earlier today, all resolutions were duly passed. Details of the proxy votes received on each resolution are set out below.

Following approval at the AGM, the updated investing policy, as set out in the Company's announcement on 5 July 2023, has been adopted by the Group and will be available to review on the company's website.

RESOLUTIONS	NO OF VOTES FOR*	% OF VOTES CAST (EXCLUDING VOTES WITHHELD) **	NO OF VOTES AGAINST	% OF VOTES CAST (EXCLUDING VOTES WITHHELD) **	TOTAL VOTES CAST (EXCLUDING VOTES WITHHELD) **	NO OF VOTES WITHHELD**
<b>Ordinary Business</b>						
1) To receive the Report and Accounts of the Company for the year to 31 March 2023	18,890,275	99.89	20,460	0.11	18,910,735	7,238
2) To re-appoint PKF Littlejohn LLP as auditors of the Company	18,888,800	99.88	21,935	0.12	18,910,735	7,238
3) To authorise the directors to fix the auditors' remuneration	18,888,800	99.88	21,935	0.12	18,910,735	7,238
4) To re-elect Trevor Edward Brown as a director of the Company	17,258,288	99.38	107,447	0.62	17,365,735	1,552,238
5) To authorise the directors to adopt a new investment strategy	18,797,175	99.47	100,280	0.53	18,897,455	20,518
6) To authorise the directors to replace the existing authority to allot shares in the Company in connection with s 551 of the	16,965,877	89.78	1,931,578	10.22	18,897,455	20,518

Companies Act 2006						
<b>Special Business</b>						
7) To authorise the directors to allot Relevant Securities as if s 561 of the Companies Act 2006 did not apply	16,965,877	89.78	1,931,578	10.22	18,897,455	20,518

*\* Votes 'For' include votes giving the Chairman discretion.*

*\*\* A 'Vote Withheld' is not a vote in law and has not been counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.*

For further information:

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Trevor Brown CEO

**Allenby Capital Limited (Nominated Adviser and Joint Broker)**

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James Reeve / George Payne

**Peterhouse Capital Limited (Joint Broker)**

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Heena Karani / Lucy Williams

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