



**BAKER STEEL RESOURCES TRUST LIMITED**  
**(the "Company")**

(Incorporated in Guernsey with registered number 51576 under the provisions of The Companies (Guernsey) Law, 2008 as amended)

**14<sup>th</sup> September 2023**

**LEI: 213800JUXEVF1QLKCC27**

**Result of AGM**

The Board of Directors of the Company are pleased to announce the results of the Company's Annual General Meeting held on Thursday 14<sup>th</sup> September 2023

Resolutions 1-11 were all passed as proposed.

Resolutions 1-9 were passed by a majority in excess of 99%.

The Board noted that 20.58% of votes cast for Resolutions 10 and 11 were against the resolutions being passed. The Board have taken an action to obtain an understanding of the reasons investors voted as they did on these Resolutions.

Further details of the Company and its investments are available on the Company's website [www.bakersteelresourcestrust.com](http://www.bakersteelresourcestrust.com)

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