

RNS Number : 2650Y
Barkby Group PLC
02 January 2024

Barkby Group PLC

("Barkby", or the "Company")

Result of General Meeting

Barkby (AIM: BARK) is pleased to announce that all resolutions put to shareholders at the Company's General Meeting held on 29 December 2023 were duly passed on show of hands. The full text of each resolution was included in the Company's notice of general meeting posted to shareholders on 13 December 2023.

The total proxy votes received by the Company were as follows:

Special Resolution		For	% of votes cast	Against	% of votes cast	Withheld
1.	To change the registered name of the Company	36,642,612	99.95%	19,178	0.05%	36,661
2.	To amend the articles of association of the Company	36,348,450	99.16%	308,440	0.84%	41,561

A further announcement will be made by the Company to confirm once the change of name to Roadside Real Estate plc has been registered with Companies House.

- Ends -

Enquiries:

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About Barkby

Barkby is a roadside real estate business focused on building and scaling a high-quality portfolio of modern assets.

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