

EPE Special Opportunities Limited

Results of Annual General Meeting

EPE Special Opportunities Limited (the "Company") is pleased to announce that at its Annual General Meeting, held on 12 June 2024, all resolutions proposed were passed.

The person responsible for releasing this information on behalf of the Company is Amanda Robinson of Langham Hall Fund Management (Jersey) Limited.

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Nominated Advisor:	Stuart Skinner
Corporate Broker:	Charles Farquhar

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