KRM22 plc

("KRM22" or the "Company")

Result of AGM

KRM22 plc, (AIM: KRM.L) the technology and software investment company, with a particular focus on risk management in capital markets, is pleased to announce that, at the Annual General Meeting which was held at 11:00 a.m. today, the resolutions put to the meeting were duly passed. The results of the votes will shortly be available on the Company's website.

InvestorRelations@krm22.com

For further information please contact:

KRM22 plc Garry Jones, Non-Executive Chairman Dan Carter, CEO Kim Suter, CFO

Cavendish Capital Markets Limited (Nominated Adviser and Sole Broker) +44 (0)20 7220 0500 Carl Holmes / George Dollemore Sunila de Silva (ECM)

About KRM22 plc

KRM22 is a closed-ended investment company which listed on AIM on 30 April 2018. The Company has been established with the objective of creating value for its investors through the investment in, and subsequent growth and development of, target companies in the technology and software sector, with a focus on risk management in capital markets.

Through its investments and the Global Risk Platform, KRM22 helps capital market companies reduce the cost and complexity of risk management. The Global Risk Platform provides applications to help address firms' trading and corporate risk challenges and to manage their entire enterprise risk profile.

Capital markets companies' partner with KRM22 to optimise risk management systems and processes, improving profitability and expanding opportunities to increase portfolio returns by leveraging risk as alpha.

KRM22 plc is listed on AIM and the Group is headquartered in London, with offices in several of the world's major financial centres.

See more about KRM22 at www.krm22.com

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