

RNS Number : 7832T
Elixir International PLC
25 June 2024

ELIXIRR INTERNATIONAL PLC

("Elixirr", the "Company" or the "Group")

Result of AGM

Elixirr International plc (AIM:ELIX), an established, global award-winning challenger consultancy, is pleased to announce that all resolutions put to shareholders at the Annual General Meeting ("AGM") held earlier today were passed. The results of the AGM are detailed below:

Resolution No.	Vote For	% of Votes Cast For	Vote Against	% of Votes Cast Against	Votes Abstained
Ordinary Resolution 1	40,587,354	97.9%	874,292	2.1%	0
Ordinary Resolution 2	41,461,646	100.0%	0	0.0%	0
Ordinary Resolution 3	41,343,660	99.7%	117,986	0.3%	0
Ordinary Resolution 4	41,328,738	99.7%	132,908	0.3%	0
Ordinary Resolution 5	41,343,660	99.7%	117,986	0.3%	0
Ordinary Resolution 6	41,343,660	99.7%	117,986	0.3%	0
Ordinary Resolution 7	41,338,112	99.7%	123,534	0.3%	0
Ordinary Resolution 8	41,345,997	99.7%	115,649	0.3%	0
Ordinary Resolution 9	41,461,646	100.0%	0	0.0%	0
Ordinary Resolution 10	41,461,646	100.0%	0	0.0%	0
Ordinary Resolution 11	37,937,258	91.5%	3,524,388	8.5%	0
Special Resolution 12	37,923,106	91.5%	3,526,540	8.5%	12,000
Special Resolution 13	37,935,106	91.5%	3,526,540	8.5%	0

For further information, please contact:

Elixirr International plc

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About Elixirr International plc

Elixirr is an established global award-winning management consultancy, challenging the larger consultancies by delivering innovative and bespoke solutions to a repeat, globally-recognised client base.

Elixirr was founded in 2009, by Stephen Newton, Graham Busby, Ian Ferguson, Andy Curtis and Mark Goodyear, experienced business advisors who identified a market opportunity to provide bespoke, personal services as a 'challenger' to the traditional consultancy businesses in the market. Elixirr guides its clients to overcome challenges such as: future-proofing against technological disruption; development and roll-out of new propositions, products and services; incubating new businesses; navigating a more complex and multinational regulatory environment; and project management and implementation of major change programmes.

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