

25 July 2024

RiverFort Global Opportunities plc
("RGO" or the "Company")

Result of AGM

The Company is pleased to announce that at the Annual General Meeting ("AGM") of RiverFort Global Opportunities plc held earlier today, all resolutions were passed.

For more information please contact:

RiverFort Global Opportunities plc		+44 20 3368 8978
Philip Haydn-Slater, Non-executive Chairman		
Nicholas Lee, Investment Director		
Nominated Adviser		+44 20 7628 3396
Beaumont Cornish		
Roland Cornish/Felicity Geidt		
Joint Broker		+44 20 7186 9950
Shard Capital Partners LLP		
Damon Heath/ Erik Woolgar		
Joint Broker		+44 20 7562 3351
Peterhouse Capital Limited		
Duncan Vasey/Lucy Williams		

Beaumont Cornish Limited ("Beaumont Cornish") is the Company's Nominated Adviser and is authorised and regulated by the FCA. Beaumont Cornish's responsibilities as the Company's Nominated Adviser, including a responsibility to advise and guide the Company on its responsibilities under the AIM Rules for Companies and AIM Rules for Nominated Advisers, are owed solely to the London Stock Exchange. Beaumont Cornish is not acting for and will not be responsible to any other persons for providing protections afforded to customers of Beaumont Cornish nor for advising them in relation to the proposed arrangements described in this announcement or any matter referred to in it.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RAGSEMFDIELSESW