

A logo for a company

BAKER STEEL RESOURCES TRUST LIMITED

(Incorporated in Guernsey with registered number 51576 under the provisions of The Companies (Guernsey) Law, 2008 as amended)

15 August 2024

2024 Annual General Meeting

Baker Steel Resources Trust Limited (the "Company") announces its Annual General Meeting will be held on Thursday, 12 September 2024 at 10:00 am at the registered office of the Company, East Wing, Trafalgar Court, Les Banques, St Peter Port, Guernsey, GY1 3PP.

Further details of the Company and its investments are available on the Baker Steel website www.bakersteelcap.com

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