

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)

12 September 2024

**BAKER STEEL RESOURCES TRUST LIMITED**

(the "Company")

**LEI: 213800JUXEVFIQLKCC27**

**Result of AGM**

The Board of Directors of the Company are pleased to announce the results of the Company's Annual General Meeting held on Thursday 12 September 2024:

Resolutions 1 to 10 were all passed as proposed, by a majority in excess of 99%.

Resolutions 11 and 12, proposed as special resolutions, received votes of 72% in favour. Resolutions 11 and 12 therefore failed to pass with the required majority of 75%. The Board notes that an administrative issue appears to have led to the vote falling short. The Board will investigate this outcome and also engage with the relevant shareholders to understand their position and points of view.

Resolution 13 required every three years under the Articles of Incorporation which would have required the Directors to submit proposals for the discontinuation of the Company was rejected by a majority of 92% in accordance with the recommendation of the Board.

Further details of the Company and its investments are available on the Company's website [www.bakersteelcap.com/baker-steel-resources-trust/](http://www.bakersteelcap.com/baker-steel-resources-trust/)

**Enquiries:**

Baker Steel Resources Trust Limited      +44 20 7389 8237  
Francis Johnstone  
Trevor Steel

Deutsche Numis      +44 20 7260 1000  
David Benda (corporate)  
James Glass (sales)

Aztec Financial Services (Guernsey) Limited  
Company Secretary      +44 1481 749771

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](mailto:ms@seg.com) or visit [www.ms.com](http://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

RAGSFSFMEELSEIU