RNS Number: 8134G Armadale Capital PLC 03 October 2024

Armadale Capital Plc / Index: AIM / Epic: ACP / Sector: Investment Company

3 October 2024

Armadale Capital Plc

('Armadale' the 'Company' or the 'Group')

Result of AGM

Armadale Capital plc (LON: ACP) the AIM quoted investment company focused on natural resource projects announces that at its annual general meeting ("AGM") held on 30 July 2024, all resolutions put to the AGM were duly passed.

Enquiries:
Armadale Capital Plc
Matt Bull, Executive Director
Greg Entwistle Non-Executive Director

+44 (0) 20 7236 1177

Nomad and Broker: Cavendish Capital Markets Ltd

+44 (0) 20 7220 0500

Neil McDonald / Seamus Fricker

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 msc.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

RAGFSFSWDELSEES