

13 November 2024

**Cloudified Holdings Limited**  
("Cloudified" or the "Company")

**Result of General Meeting**

Cloudified, an AIM quoted cash shell is pleased to announce that the Resolutions put to Shareholders at the General Meeting held earlier today, to approve *inter alia* the Subscription of 9,615,385 Ordinary Shares at 5.20 pence per Ordinary Shares, were duly passed. The results of the General Meeting are set out below:

<b>Resolution</b>	<b>For</b>		<b>Against</b>		<b>Withheld*</b> <b>Shares</b>
	<b>Shares</b>	<b>Percentage of votes cast</b>	<b>Shares</b>	<b>Percentage of votes cast</b>	
Resolution of independent shareholders - Disapplication of Takeover Provisions	2,153,515	99.99%	55	0.01%	235
Resolution of members - Disapplication of Pre-emption Rights on Allotment of Subscription Shares	2,153,515	99.99%	55	0.01%	235
Resolution of members - Disapplication of Pre-emption Rights on Allotment of Ordinary Shares	2,153,515	99.99%	55	0.01%	235

\*A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes 'For' or 'Against'

*This announcement should be read in conjunction with the full text of the Circular posted to Shareholders on 28 October 2024 copies of which are available on the Company's website at <https://cloudified-holdings.com/aim-rule-26>. Capitalised terms in this announcement have the same meaning as given in the Circular*

**Enquiries:**

**Cloudified Holdings Limited**  
Ian Selby (Director)

**Via IFC**

**Zeus**  
Mike Coe/ Sarah Mather (Nomad)

**+ 44 (0) 203 829 5000**

**IFC Advisory Limited**  
Financial PR & IR  
Graham Herring / Zach Cohen

**+44 (0) 203 934 6630**

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