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22 November 2024

## Gfinity PLC ("Gfinity" or the "Company") Notice of Annual General Meeting

The Board of Gfinity plc (AIM:GFIN) innounces that the Annual General Meeting of the Company will be held on 17 December 2024, at 11:30 a.m. at 60 Grays Inn Road, London WC1X 8LU. The Company has today posted the formal notice of the meeting (the "Notice") to shareholders and a copy is available on the Company's website at <a href="www.gfinityplc.com">www.gfinityplc.com</a>.

A copy of the Notice together with proxy voting instructions is being posted to all shareholders who are required to receive or have formally requested to receive these documents.

**Enquiries:** 

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## **Further Information**

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