

RNS Number : 0379P
Doric Nimrod Air Two Limited
05 December 2024

DORIC NIMROD AIR TWO LIMITED (the "Company")

(Legal Entity Identifier: 213800ENH57LLS7MEM48)

RESULTS OF ANNUAL GENERAL MEETING

The Company advises that for the annual general meeting held on 5 December 2024, valid proxy appointments were made in respect of 85,641,429 redeemable ordinary preference shares of the Company (being 69.41% of the total redeemable ordinary preference shares of the Company in issue). Additionally, in-person votes were cast in respect of 4,892 redeemable ordinary preference shares of the Company (being 0.004% of the total redeemable ordinary preference shares of the Company in issue), with a total of 85,646,321 votes cast (being 69.41% of the total redeemable ordinary preference shares of the Company in issue).

Voting was as follows:

IT WAS RESOLVED to receive the annual financial report of the Company for the financial year ended 31 March 2024. (85,646,321 votes cast, 71,682,036 in favour, 13,964,285 against and none withheld).

IT WAS RESOLVED to re-appoint Grant Thornton Limited as auditor of the Company, to hold office from the conclusion of the meeting until the conclusion of the next annual general meeting to be held in 2025. (85,646,321 votes cast, all in favour, none against and none withheld).

IT WAS RESOLVED that the directors be authorised to agree the auditor's remuneration. (85,646,321 votes cast, all in favour, none against and none withheld).

IT WAS RESOLVED to re-elect Fiona Le Poidevin as a director. (85,646,321 votes cast, 85,635,143 in favour, 4,994 against and 6,184 withheld).

IT WAS RESOLVED to re-elect Theresa Oldham as a director. (85,646,321 votes cast, 85,635,143 votes cast in favour, 4,994 against and 6,184 withheld).

IT WAS RESOLVED to re-elect Geoffrey Hall as a director. (85,646,321 votes cast, 66,492,349 votes in favour, 19,147,788 against and 6,184 withheld).

IT WAS RESOLVED to re-elect Andreas Tautscher as a director. (85,641,429 votes cast, 85,630,251 votes cast in favour, 4,994 against and 6,184 withheld).

For further information contact:

JTC Fund Solutions (Guernsey) Limited
Secretary
Tel: 44 (0) 1481 702 400

END OF ANNOUNCEMENT

E&OE - in transmission.

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