

For immediate release

31 January 2025

**Gfinity PLC**  
**("Gfinity" or the "Company")**  
**Result of General Meeting**

The Board of Gfinity plc (AIM:GFN) is pleased to announce that all the resolutions were passed at the General Meeting of the Company held earlier today.

A copy of this announcement is available at the Company's website: [www.gfinityplc.com](http://www.gfinityplc.com)

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**Further Information**

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