

13 March 2025

**Chrysalis Investments Limited**  
**("Chrysalis" or the "Company")**

**Results of AGM**

The Company announces the results of voting on the resolutions at its Annual General Meeting ("AGM") held at 12:00 Hrs on Wednesday, 12 March 2025.

ORDINARY RESOLUTIONS	FOR		AGAINST		TOTAL VOTES	VOTES WITHHELD*
	Votes	%	Votes	%		
To receive the Company's Financial Report and Audited Financial Statements for the period from 1 October 2023 to 30 September 2024	236,266,815	99.99	33,585	0.01	236,300,400	17,603
To re-appoint KPMG Channel Islands Limited as auditor to the Company (the "Auditor") until the conclusion of the next general meeting at which accounts are laid before the Company	220,584,956	93.35	15,720,444	6.65	236,305,400	12,603
To authorise the directors of the Company (the "Directors") to determine the remuneration of the Auditor	220,756,579	93.42	15,538,243	6.58	236,294,822	23,181
To approve the report of the Remuneration & Nomination Committee for the year ended 30 September 2024	236,057,714	99.93	158,936	0.07	236,216,650	101,353

ORDINARY RESOLUTIONS	FOR		AGAINST		TOTAL VOTES	VOTES WITHHELD*
	Votes	%	Votes	%		
To re-elect Mr Andrew Haining as a Director of the Company who retires by rotation in accordance with Article 23.5 of the Articles	211,780,530	92.46	17,272,064	7.54	229,052,594	7,265,409
To re-elect Mr Stephen Coe as a Director of the Company who retires by rotation in accordance with Article 23.5 of the Articles	230,848,161	99.90	240,433	0.10	231,088,594	5,229,409
To re-elect Mrs Anne Ewing as a Director of the Company who retires by rotation in accordance with Article 23.5 of the	216,615,656	93.74	14,472,938	6.26	231,088,594	5,229,409

Articles						
To re-elect Mr Tim Cruttenden as a Director of the Company who retires by rotation in accordance with Article 23.5 of the Articles	228,112,199	98.71	2,976,395	1.29	231,088,594	5,229,409
To re-elect Mr Simon Holden as a Director of the Company who retires by rotation in accordance with Article 23.5 of the Articles	228,913,326	99.06	2,175,268	0.94	231,088,594	5,229,409

ORDINARY RESOLUTIONS	FOR		AGAINST		TOTAL VOTES	VOTES WITHHELD*
	Votes	%	Votes	%		
To re-elect Ms Margaret O'Connor as a Director of the Company who retires by rotation in accordance with Article 23.5 of the Articles	228,009,945	98.67	3,078,649	1.33	231,088,594	5,229,409
To approve the Company's dividend policy and authorise the Directors to declare and pay all dividends of the Company as interim dividends	236,263,497	99.98	39,106	0.02	236,302,603	15,400
SPECIAL RESOLUTIONS	FOR		AGAINST		TOTAL VOTES	VOTES WITHHELD*
	Votes	%	Votes	%		
To authorise the Company, pursuant to Article 3.11 of the Articles, to allot and issue or make offers or agreements to allot and issue, grant rights to subscribe for, or to convert any securities into ordinary shares of no-par value	221,651,364	93.80	14,562,180	6.16	236,293,228	24,775
To authorise the Company to make market acquisitions (as defined in the Companies (Guernsey) Law, 2008, as amended) of its own Ordinary Shares, either for cancellation or to hold as treasury shares for future resale or transfer	235,727,923	99.76	577,477	0.24	236,305,400	12,603

-ENDS-

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LEI: 213800F9SQ753JQHSW24

A copy of this announcement will be available on the Company's website at <https://www.chrysalisinvestments.co.uk>

The information contained in this announcement regarding the Company's investments has been provided by the relevant underlying portfolio company and has not been independently verified by the Company. The information contained herein is unaudited.

This announcement is for information purposes only and is not an offer to invest. All investments are subject to risk. Past performance is no guarantee of future returns. Prospective investors are advised to seek expert legal, financial, tax and other professional advice before making any investment decision. The value of investments may fluctuate. Results achieved in the past are no guarantee of future results. Neither the content of the Company's website, nor the content on any website accessible from hyperlinks on its website for any other website, is incorporated into, or forms part of, this announcement nor, unless previously published by means of a recognised information service, should any such content be relied upon in reaching a decision as to whether or not to acquire, continue to hold, or dispose of, securities in the Company.

The Company is an alternative investment fund ("AIF") for the purposes of the AIFM Directive and as such is required to have an investment manager who is duly authorised to undertake the role of an alternative investment fund manager ("AIFM"). The AIFM appointed is G10 Capital Limited (part of the IQEQ Group).

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