

RNS Number : 2936G
Blue Star Capital plc
25 April 2025

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Blue Star Capital plc
 ("Blue Star" or the "Company")

Result of AGM

Blue Star Capital plc (AIM: BLU), the investing company with a focus on esports, payments, technology and its applications within media and gaming, announces that, at its AGM held on the 25 April 2025, Resolutions 1, 2, 3, 4 and 5 were duly passed. Resolution 6, relating to the disapplication the statutory pre-emption rights provisions, was defeated.

Details of the votes cast for each Resolution are as follows.

Resolution	For	%	Against	%	Total	% of ISC voted	Withheld*
1. To receive and adopt the reports of the directors and the independent auditors and the accounts for the year ended 30 September 2024	3,786,088	99.78%	8,474	0.22%	3,794,562	11.22%	12,863
2. To re-elect Anthony Fabrizi as a director.	3,770,795	99.66%	12,862	0.34%	3,783,657	11.19%	23,768
3. To re-elect Sean King as a director.	3,768,491	99.53%	17,666	0.47%	3,786,157	11.20%	23,768
4. To re-appoint Adler Shine as auditors of the Company and to authorise the directors to fix their remuneration.	3,778,376	99.66%	12,781	0.34%	3,791,157	11.21%	2,385,268
5. To authorise the directors to allot shares.	3,698,746	60.00%	2,465,764	40.00%	6,164,510	18.23%	11,915
6. To disapply the statutory pre-emption provisions.**	3,714,413	60.32%	2,443,244	39.68%	6,157,657	18.21%	18,768

* A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes "For" or "Against" a resolution.

** Indicates special resolutions requiring a 75% majority.

In accordance with the QCA Corporate Governance Code, the Board confirms that it will continue to consult and engage with the relevant shareholders with respect to Resolution 5 and Resolution 6.

This announcement contains inside information for the purposes of Article 7 of EU Regulation 596/2014 (which forms part of domestic UK law pursuant to the European Union (Withdrawal) Act 2018).

The Directors of the Company accept responsibility for the content of this announcement.

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About Blue Star

Blue Star is an investing company with a focus on new technologies. Blue Star's investments include SatoshiPay Limited, an experienced blockchain company with a strong track record in innovative payment solutions; Dynasty Media & Gaming, whose B2B white label platform is a full-stack gaming ecosystem; Paidia, a female focussed gaming platform; and Sthaler Limited, an identity and payments technology business which enables a consumer to identify themselves and pay using just their finger.

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