

16 June 2025

Crystal Amber Fund Limited
("Crystal Amber Fund", the "Company" or the "Fund")

2024 AGM Voting Update Statement

At the Company's Annual General Meeting ("AGM") held on 13 December 2024, the Company received the following negative votes (as a proportion of the total votes cast) in respect of the following resolutions:

Resolution	%
2. Directors remuneration report	31.75
5. To re-elect Chris Waldron	31.74
6. To re-elect Fred Hervouet	31.73
7. To re-elect Jane Le Maitre	31.73

These against votes were detailed in the Company's RNS Announcement of 13 December 2024 together with the details of the proxy votes for the AGM.

At the time of the AGM, the Company was not aware of any attempts by shareholders that voted against the resolutions to make contact with the Company regarding those resolutions. The Fund has since identified dissenting shareholders and has contacted the substantial dissenting shareholder to seek their views. The Fund will provide further updates once discussions are concluded or any necessary action taken.

A full explanation of the Company's performance is provided in the Chairman's statement of the 2024 Annual Report.

The full text of all the resolutions can be found in the Company's Annual Report and Accounts, which is available for viewing on the Company's website, www.crystalamber.com/aimrule/documents.

For further enquiries please contact:

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