

CEIBA INVESTMENTS LIMITED
(the "Company")
(TICKER CBA, ISIN: GG00BFMDJH11)
Legal Entity Identifier: 213800XGY151JV5B1E88

RESULT OF ANNUAL GENERAL MEETING

The Company advises that for the annual general meeting held on 3 July 2025 valid proxy appointments were made in respect of 66,175,625 redeemable ordinary shares of the Company in issue, being 48.07% of the total redeemable ordinary shares of the Company in issue, and all resolutions were passed.

The full voting results were as follows: -

Ordinary Resolutions		For		Against		TOTAL VOTES CAST	Votes withheld
		No. of Votes	%	No. of Votes	%	No. of Votes	No. of Votes
1	Receive the 2024 Annual Report and Consolidated Financial Statements	66,083,625	99.86	92,000	0.14	66,175,625	-
2	Re-appointment of Grant Thornton Limited, Guernsey as Auditor of the Company	66,175,625	100	-	-	66,175,625	-
3	Authorise the Directors to fix the remuneration of the Company's Auditor	66,175,625	100	-	-	66,175,625	-
4	Re-election of John Herring as a Director of the Company	66,175,625	100	-	-	66,175,625	-
5	Re-election of Trevor Bowen as a Director of the Company	66,175,625	100	-	-	66,175,625	-
6	Re-election of Andrew Pegge as a Director of the Company	66,175,625	100	-	-	66,175,625	-
7	Re-election of Simeon Goddard as a Director of the Company	66,175,625	100	-	-	66,175,625	-
8	Market Purchases	66,175,625	100	-	-	66,175,625	-

Extraordinary Resolution		For		Against		TOTAL VOTES CAST	Votes withheld
		No. of Votes	%	No of Votes	%	No. of votes	No. of votes
9	Limited disapplication of pre-emption rights	52,294,251	100	-	-	52,294,251	13,881,374

For further information, please contact:

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END OF ANNOUNCEMENT
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