

2 December 2025

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

**Result of Annual General Meeting**

The Company announces that at its Annual General Meeting held earlier today, all resolutions set out in the Notice of AGM dated 6 November 2025, which were ordinary resolutions, were voted on by way of a poll and duly passed.

The proxy votes received on each resolution are set out below:

	<b>Total Votes For</b>	<b>Total % For</b>	<b>Total Votes Against</b>	<b>Total % Against</b>	<b>Total Votes Withheld*</b>
<b>Resolution 1</b>	25,574,790	99.87%	32,959	0.13%	6,764
<b>Resolution 2</b>	23,779,172	92.92%	1,812,091	7.08%	23,250
<b>Resolution 3</b>	25,540,942	99.8%	50,337	0.2%	23,234
<b>Resolution 4</b>	23,805,008	93.02%	1,786,271	6.98%	23,234
<b>Resolution 5</b>	23,813,270	93.07%	1,773,680	6.93%	27,563
<b>Resolution 6</b>	23,807,548	93.06%	1,776,032	6.94%	30,933
<b>Resolution 7</b>	23,807,548	93.06%	1,776,032	6.94%	30,933
<b>Resolution 8</b>	23,812,460	92.99%	1,795,289	7.01%	6,764

\*Votes withheld are not included as a vote withheld is not a vote in law and is therefore not counted towards the proportion of votes 'for' or 'against' a resolution.

Discretionary votes received were voted in favour of a resolution and are counted in the proportion of votes 'for'.

For further enquiries please contact:

**Crystal Amber Fund Limited**

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