

**08 January 2026**

**JADE ROAD INVESTMENTS LIMITED**

**("Jade Road Investments", "JADE" or the "Company")**

**Voting Results**

Reference is made to the announcement of the Company dated 23 December 2025 in relation to the Circular and the Notice of General Meeting.

Capitalised terms used but not otherwise defined in this announcement shall have the meanings ascribed to such terms in the Circular, unless the context requires otherwise.

The Company is pleased to announce the General Meeting was held today and all Resolutions put to the Shareholders were duly passed.

Further information on the voting results will be available on the website:

<https://jaderoadinvestments.com/investors/documents>

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