

CEIBA INVESTMENTS LIMITED
(the "Company")

(TICKER CBA, ISIN: GG00BFMDJH11)
Legal Entity Identifier: 213800XGY151JV5B1E88

RESULT OF EXTRAORDINARY GENERAL MEETING

The Company advises that for the extraordinary general meeting held on 14 April 2026 valid proxy appointments were made in respect of 18,979,961 ordinary shares of the Company in issue, being 14% of the total ordinary shares of the Company in issue, and the resolution was passed.

The full voting result was as follows: -

Extraordinary Resolution		For		Against		TOTAL VOTES CAST	Votes withheld
		No. of Votes	%	No of Votes	%	No. of votes	No. of votes
1	Grant authority to issue new ordinary shares and disapply pre-emption rights	18,913,961	100	-	-	18,913,961	66,000

For further information, please contact:

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END OF ANNOUNCEMENT
E&OE - in transmission

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