RNS Number : 4959B
Crystal Amber Fund Limited
22 April 2026

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

Result of Extraordinary General Meeting

The Company announces that at the Extraordinary General Meeting held earlier today, all resolutions set out in the circular to shareholders dated 31 March 2026 (the "Circular") were duly passed.

Accordingly, the Fund's new investment policy and strategy as set out in the Circular has been approved and on 1 May 2026 the appointment of Global Fund Management Services Limited as the Fund's new alternative investment fund manager (AIFM) and Tarncourt Asset Management Limited as the new investment adviser will become effective, and at the same time, Crystal Amber Asset Management (Guernsey) Limited will cease to act as the Fund's investment manager and Crystal Amber Advisers (UK) LLP will cease to act as the Fund's investment adviser.

In addition, following the approval of resolution 2 by shareholders, the new articles of incorporation have been adopted and a copy is available on the Company's website at www.crystalamber.com.

The proxy votes received on each resolution are set out in the table below. Resolution 1 was proposed as an ordinary resolution and resolution 2 was proposed as a special resolution.

	Total Votes For	Total % For	Total Votes Against	Total % Against	Total Votes Withheld*
Resolution 1	31,594,569	99.35%	206,267	0.65%	27,122
Resolution 2	31,592,541	99.39%	192,451	0.61%	42,966

*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:

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