

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 24 June 2026 valid proxy appointments were made in respect of 64,550,305 ordinary shares of the Company in issue, being 39% 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 2025 Annual Report and Consolidated Financial Statements	64,311,055	100	-	-	64,311,055	239,250
2	Re-appointment of Moore Kingston Smith LLP, Guernsey as Auditor of the Company	64,550,305	100	-	-	64,550,305	-
3	Authorise the Directors to fix the remuneration of the Company's Auditor	64,550,305	100	-	-	64,550,305	-
4	Re-election of John Herring as a Director of the Company	64,550,305	100	-	-	64,550,305	-
5	Re-election of Andrew Pegge as a Director of the Company	55,937,911	100	-	-	55,937,911	8,612,394
6	Re-election of Simeon Goddard as a Director of the Company	64,550,305	100	-	-	64,550,305	-
7	Re-election of Robin Smith as a Director of the Company	64,550,305	100	-	-	64,550,305	-
8	Re-election of Dena Bellamy as a Director of the Company	64,550,305	100	-	-	64,550,305	-
9	Re-election of Crispin Latymer as a Director of the Company	56,177,161	100	-	-	56,177,161	8,373,144
10	Market Purchases	56,177,161	87	8,373,144	13	64,550,305	-

Extraordinary Resolution		For		Against		TOTAL VOTES CAST	Votes withheld
		No. of Votes	%	No of Votes	%	No. of votes	No. of votes
11	Limited disapplication of pre-emption rights	56,177,161	87	8,373,144	13	64,550,305	-

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END OF ANNOUNCEMENT
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