

# **BRITANNIC OPPORTUNITIES LIMITED**

**Registration No: 57717  
(the "Company")**

## **RESULTS OF ANNUAL GENERAL MEETING**

19 April 2024

The Board of Directors of the Company are pleased to confirm that all resolutions put to shareholders were passed at the Annual General Meeting of the Company held on 19 April 2024 at 10:00am.

**For further information please contact:**

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