

BRITANNIC OPPORTUNITIES LIMITED

Registration No: 57717

(the "Company")

RESULTS OF ANNUAL GENERAL MEETING

26 February 2025

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 26 February 2025 at 10:00am.

For further information please contact:

Apex Fund and Corporate Services (Guernsey) Limited
1 Royal Plaza
Royal Avenue
St Peter Port
Guernsey
GY1 2HL
+44 (0) 203 530 3600