

Hot Rocks Investments plc (HRIP)

30-Sep-2019 / 17:56 GMT/BST

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HOT ROCKS INVESTMENTS PLC

(the "Company")

Result of AGM

30 September 2019

The Company announces that at the AGM held earlier today, all resolutions were duly passed.

The directors of the issuer accept responsibility for the content of this announcement.

For further details please contact:

Hot Rocks Investments plc
Gavin Burnell: 020 7382 8417

Peterhouse Capital Limited
Guy Miller: 020 7220 9795

ISIN: GB00B1WV3198

Category Code: RAG

TIDM: HRIP

Sequence No.: 21832

EQS News ID: 882927

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