

28 June 2022

Acceler8 Ventures Plc

("AC8" or the "Company")

Result of 2022 Annual General Meeting

Acceler8 Ventures Plc (LSE: AC8) announces, that at the Company's 2022 Annual General Meeting held today, all resolutions were passed by way of a poll and the results of the poll are set out below.

Resolutions 2 to 6 (inclusive) and 10 were proposed as ordinary resolutions and resolutions 1, 7 to 9 (inclusive) and 11 were proposed as special resolutions.

	Resolution	Votes For*	%	Votes Against	%	Total votes validly cast	Total votes cast as % of issued share capital	Vote Withheld **
1	Call and Convene AGM to transact business in Notice of the meeting	475,000	100.00	0	0.00	475,000	63.33	0
2	Receive annual report and accounts for nine month period ended 31 December 2021 (together with Report from the Director and the Auditor)	475,000	100.00	0	0.00	475,000	63.33	0
3	Re-elect David Jeffreys William as a director	475,000	100.00	0	0.00	475,000	63.33	0
4	Re-elect Giles Kirkley Willits as a director	475,000	100.00	0	0.00	475,000	63.33	0
5	Re-appoint MHA MacIntyre Hudson as auditors to hold office until conclusion of the next AGM	475,000	100.00	0	0.00	475,000	63.33	0
6	Authorise the Directors to determine auditor's remuneration	475,000	100.00	0	0.00	475,000	63.33	0
7	Authorise the Company to purchase of its own shares	475,000	100.00	0	0.00	475,000	63.33	0
8	Amendment of memorandum of association	475,000	100.00	0	0.00	475,000	63.33	0
9	Amendment of articles of association	475,000	100.00	0	0.00	475,000	63.33	0
10	Authority to allot shares	475,000	100.00	0	0.00	475,000	63.33	0
11	Disapplication of pre-emption rights	475,000	100.00	0	0.00	475,000	63.33	0

* Includes discretionary votes

** A vote withheld is not a vote in law and is not counted in the calculation of the votes for or against a resolution.

In accordance with Listing Rule 9.6.2 copies of all the resolutions passed, other than ordinary business, will be submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

– Ends –

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