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**This announcement contains inside information.**

8 March 2021

## **Chrysalis Investments Limited ("Chrysalis" or the "Company")**

### **Results of Extraordinary General Meeting**

The Company announces the results of voting at the Extraordinary General Meeting ("EGM") held today, 8 March 2021.

A poll was held on the resolution and the resolution was passed by the required majority.

<b>SPECIAL RESOLUTION</b>	<b>FOR</b>		<b>AGAINST</b>		<b>TOTAL VOTES</b>	<b>VOTES WITHHELD*</b>
	<b>Votes</b>	<b>%</b>	<b>Votes</b>	<b>%</b>		
<b>THAT</b> , the directors of the Company be authorised to allot and issue up to 600 million Ordinary Shares and/or C Shares (in each case, as defined in the Company's articles of incorporation ("Articles")) without regard to the pre-emption rights contained in the Articles (as amended and restated from time to time) (including, without limitation, those specified in articles 5.1 to 5.7 of the Articles), such authority to expire on 30 April 2022.	211,252,099	99.5	1,083,492	0.51	212,335,591	12,379

**For further information, please contact:**

**Media:**

**Montfort Communications**

Charlotte McMullen/ Toto Reissland- Burgh art/  
Miles McKenzie

**+44 (0) 20 3770 7920**

[chrysalis@montfort.london](mailto:chrysalis@montfort.london)

**Jupiter Asset Management:**

Magnus Spence

**+44 (0) 20 3817 1325**

**Liberum:**

Gillian Martin / Owen Matthews

**+44 (0) 20 3100 2000**

**Numis:**

Nathan Brown/ Matt Goss

**+44 (0) 20 7260 1000**

**Maitland Administration (Guernsey) Limited:**

Elaine Smeja / Aimee Gontier

**+44 (0) 1481 749364**

LEI: 213800F9SQ753JQHSW24

A copy of this announcement will be available on the Company's website at

<https://www.jupiteram.com/uk/en/professional/chrysalis-investments-limited/>

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