RNS Number : 2938M
Valereum PLC
10 January 2023

The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulation (EU) No. 596/2014 as it forms part of UK domestic law by virtue of the European Union (Withdrawal) Act 2018 ("MAR")

10 January 2023

Valereum Plc
("**Valereum**" or the "**Company**")

Results of the Annual General Meeting (AGM)

Valereum Plc, the Gibraltar technology group, is pleased to announce that all resolutions at its Annual General Meeting of shareholders held today were passed unanimously.

The AGM resolutions were:
1. Report of the Directors;
2. Approval of the accounts to 31st December 2021;
3. Retirement and appointment of director(s):
    a). A D Gravett retires by rotation and being eligible offers himself for re-election;
4. Re-appointment of RSM Audit (Gibraltar) Limited, Chartered Accountants, as auditors and authorising the directors to fix their remuneration.

The Directors of the Company accept responsibility for the contents of this announcement.

END

Enquiries:

Valereum Plc
Richard Poulden, Chairman
Tel: +971 4584 6284

AQSE Corporate Adviser
First Sentinel Corporate Finance
Brian Stockbridge
Tel: +44 (0) 7876 888 011

Investor Relations
J&H Communications Limited
James Henderson

Tel: +44 (0)7774 444163
james@j-hcommunications.com

George Hudson
Tel: +44 (0)7803 603130
george@j-hcommunications.com

For more information, please visit the Company's website at valereum.gi

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our Privacy Policy.

END

NEXBLGDBIDBDGXG