RNS Number : 2941M
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

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

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