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Valereum PLC
11 April 2024

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Valereum Plc

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

Result of Annual General Meeting - April 2024

Valereum Plc (AQSE: VLRM), the Gibraltar technology solutions & markets group, announces that at the Company's Annual General Meeting, held yesterday, all resolutions were duly passed.

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

For more information, please visit the Company's website at vlrm.com

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