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Vault Ventures Plc
07 July 2025

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Vault Ventures Plc
("**Vault Ventures**" or the "**Company**")

Notice of General Meeting and Live Investor Q&A

Vault Ventures Plc announces it will hold its General Meeting ("GM") at 10:00 a.m. (London Time) on 15th July 2025 at the offices of Blake Morgan LLP, 6 New Street Square EC4A 3DJ.

Further details on the arrangement for this GM are set out in the Notice of GM. The Notice of GM, together with a Form of Proxy, has been posted to shareholders. The Notice is also available on the Company's website : https://vaultplc.com/investor-relations-category/shareholder-documents/

Live Investor Q&A

To coincide with the GM, Vault will also host a live investor call and AMA ("Ask Me Anything") via X (formerly Twitter) Spaces following the GM, at 10:30a.m (London Time). This session will provide shareholders and prospective investors with an opportunity to hear directly from the Board as they respond to pre-submitted questions and discuss the Company's plans and strategy.

Questions can be submitted in advance by emailing: info@vaultplc.com

To join the AMA, follow us on X: @vault_plc

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Further information on the Company can be found on its website at https://vaultplc.com/

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