RNS Number : 6224X
Bluebird Merchant Ventures Limited
06 January 2022

Bluebird Merchant Ventures Ltd

AGM Results

Bluebird Merchant Ventures (EPIC: BMV), the Korean focused gold development group is pleased to announce that its Annual General Meeting (AGM) was held at 10:30am on 31 December 2021.

The resolutions put to shareholders were as follows:

Resolution 1: To receive and consider the interim financial statements for the period ended 31 December 2020.

Resolution 2: To re-appoint PKF Littlejohn LLP as auditors.

Resolution 3: To authorise the Directors to determine the auditors remuneration.

Resolution 4: To re-appoint Mr Charles Barclay as a director.

All resolutions were duly passed.

THIS ANNOUNCEMENT CONTAINS INSIDE INFORMATION FOR THE PURPOSES OF ARTICLE 7 OF THE MARKET ABUSE REGULATION EU 596/2014 ("MAR").

Enquiries:

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