RNS Number : 0035V
BSF Enterprise PLC
03 August 2020

BSF Enterprise PLC

C/o Locke Lord LLP
201 Bishopsgate
London EC2M 3AB

3 August 2020

BSF Enterprise Plc (the "Company")

Results of General Meeting

BSF Enterprise Plc confirms that at is general meeting held earlier today, the resolution put to shareholders to approve that the Company both continue to seek acquisitions for a further 12 months and broaden the sector focus of targeted acquisitions to include biotechnology and life sciences was unanimously passed on a show of hands.

A breakdown of proxy votes received on the resolution ahead of the cut off is set out below:

Votes for [1]	% [2]	Votes against	% [2]	Abstain [3]
9,400,000	100	0	0	0

Notes:

1. Any proxy appointments which gave discretion to the Chairman or management have been included in the "for" total.
2. As a percentage of the aggregate of votes "for" plus votes "against".
3. An abstention is not counted towards the votes cast "for" or "against" the resolution.

** ENDS **

LEI: 2138007PJT69H8FYLC06

Geoff Baker

Company Secretary

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BSF Enterprise PLC

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