RNS Number : 1113K
Bluebird Merchant Ventures Limited
30 December 2020

Bluebird Merchant Ventures Ltd

(the "Company" or "Bluebird")

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 9am on 29 December 2020 at 2nd Floor, Woodford House, Peter Street, St Helier, Jersey, JE2 4SP.

The resolutions put to shareholders were as follows:

Resolution 1: To receive and consider the interim financial statements for the period ended 31 December 2019.

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

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

Resolution 4: To re-appoint Mr Colin Patterson 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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Jonathan Morley-Kirk, Non-Executive Chairman

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