RNS Number : 2744M
Aukett Swanke Group PLC
26 April 2024

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Aukett Swanke Group Plc

("Aukett Swanke", the "Company", or, together with its subsidiaries, the "Group")

Result of Annual General Meeting

Aukett Swanke (AIM: AUK), a company that principally provides architectural and interior design services, is pleased to announce that at its Annual General Meeting held earlier today, all resolutions were duly passed, with voting details set out below.

Ordinary business	For	Against
1. To receive and adopt the annual report and accounts	122,918,052	19,327
2. To elect Freddie Jenner as a director	122,890,902	4,327
3. To elect Tandeep Minhas as a director	122,877,684	17,545
4. To re-appoint Moore Kingston Smith LLP as auditors	122,915,814	21,565
Special business		
5. To authorise the directors to allot shares	122,870,833	66,546
6. To authorise the directors to allot shares arising on exercise of warrants	118,040,310	4,896,239
7. To disapply pre-emption rights on allotment	122,834,946	101,603
8. To disapply pre-emption rights on allotment in respect of shares issued on exercise of warrants	118,020,464	4,916,085

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