

AIM: CFX
23 September 2021

COLEFAX GROUP PLC
(“Colefax” or “the Group”)

Result of AGM

Colefax is pleased to announce that all resolutions proposed at the Company's Annual General Meeting, which was held today, were duly approved by shareholders. Proxy votes were received from shareholders representing 46% of the issued share capital of the company with 100% of proxy votes in favour of each resolution.

Enquiries:

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