

RNS Result of AGM

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ORIGO PARTNERS PLC

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Origo Partners PLC
24 December 2021

Origo Partners PLC

("Origo" or the "Company")

Result of Annual General Meeting

At Origo's Annual General Meeting of Shareholders, held earlier today, all resolutions were duly passed, comprising (i) receiving and adopting the Company's audited 2020 accounts (100% in favour); (ii) reappointing Lubbock Fine as auditors (100% in favour); (iii) reappointing Philip Scales as a Company director (100% in favour) and (iv) reappointing John Chapman as a Company Director (87.93% in favour, 12.07% against).

For further information, please visit www.origopartners.com or contact:

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John Chapman
Chairman

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Nominated Adviser and Broker

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Richard Johnson

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