



RNS Number : 4696V
Roquefort Investments PLC
13 December 2021

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Roquefort Investments plc
("Roquefort Investments" or the "Company")

Results of General Meeting

Roquefort Investments (LSE:ROQ), the London listed investment company established to acquire businesses focused on early-stage opportunities in the medical biotechnology sector, is pleased to announce that at the Company's General Meeting held earlier today, all resolutions proposed were duly passed.

The resolutions were put to shareholders via a poll, the results of which were as follows:

		Poll Results				
Resolution		For	Against	Abstain	Discretionary	Total
1	Shares	1,800,000	-	-	-	1,800,000
	%	100%	-	-	-	100%
2	Shares	1,800,000	-	-	-	1,800,000
	%	100%	-	-	-	100%
3	Shares	1,800,000	-	-	-	1,800,000
	%	100%	-	-	-	100%
4	Shares	1,800,000	-	-	-	1,800,000
	%	100%	-	-	-	100%

The total number of ordinary shares in issue on 9 December 2021, the deadline for casting votes by proxy in advance of the General Meeting, was 36,900,000 shares. 4.88% of voting capital was instructed in respect of the resolutions put to the General Meeting.

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For further information on Roquefort Investments, please visit

www.roquefortinvest.com and @roquefortinvest on Twitter.

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Anonymous (not verified)

Results of General Meeting

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Results and Trading Reports

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