

**CEIBA INVESTMENTS LIMITED**  
(the "Company")

(TICKER CBA, ISIN: GG00BFMDJH11)  
Legal Entity Identifier: 213800XGY151JV5B1E88

**RESULT OF ANNUAL GENERAL MEETING**

The Company advises that for the annual general meeting held on 18 June 2024 valid proxy appointments were made in respect of 52,251,153 redeemable ordinary shares of the Company in issue, being 37.95% of the total redeemable ordinary shares of the Company in issue, and all resolutions were passed.

The full voting results were as follows: -

Ordinary Resolutions		For		Against		TOTAL VOTES CAST	Votes withheld
		No. of Votes	%	No. of Votes	%	No. of Votes	No. of Votes
1	Receive the 2023 Annual Report and Consolidated Financial Statements	52,251,153	100	-	-	52,251,153	-
2	Re-appointment of Grant Thornton Limited, Guernsey as Auditor of the Company	52,251,153	100	-	-	52,251,153	-
3	Authorise the Directors to fix the remuneration of the Company's Auditor	52,251,153	100	-	-	52,251,153	-
4	Re-appointment of John Herring as a Director of the Company	52,251,153	100	-	-	52,251,153	-
5	Re-appointment of Trevor Bowen as a Director of the Company	52,251,153	100	-	-	52,251,153	-
6	Re-appointment of Keith Corbin as a Director of the Company	52,251,153	100	-	-	52,251,153	-
7	Re-appointment of Jemma Freeman as a Director of the Company	52,251,153	100	-	-	52,251,153	-

8	Re-appointment of Andrew Pegge as a Director of the Company	52,251,153	100	-	-	52,251,153	-
9	Market Purchases	52,251,153	100	-	-	52,251,153	-

Extraordinary Resolution		For		Against		TOTAL VOTES CAST	Votes withheld
		No. of Votes	%	No of Votes	%	No. of votes	No. of votes
10	Limited disapplication of pre-emption rights	52,154,653	99.82	96,500	0.18	52,251,153	-

For further information, please contact:

Sebastian Berger

Via NSM Funds Limited

**Singer Capital Markets**

James Maxwell / Finn Gordon (Corporate Finance)  
James Waterlow (Sales)

Tel: +44 (0)20 7496 3000

**NSM Funds Limited**

Tel: +44 (0)1481 743030

[www.ceibainvestments.co.uk](http://www.ceibainvestments.co.uk)

END OF ANNOUNCEMENT

E&OE – in transmission