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10 January 2023

Valereum Plc
(“Valereum” or the “Company”)

Results of the Annual General Meeting (AGM)

Valereum Plc, the Gibraltar technology group, is pleased to announce that all resolutions at its Annual General Meeting of shareholders held today were passed unanimously.

The AGM resolutions were:

1. Report of the Directors;
2. Approval of the accounts to 31st December 2021;
3. Retirement and appointment of director(s):
 - a). A D Gravett retires by rotation and being eligible offers himself for re-election;
4. Re-appointment of RSM Audit (Gibraltar) Limited, Chartered Accountants, as auditors and authorising the directors to fix their remuneration.

The Directors of the Company accept responsibility for the contents of this announcement.

END

Enquiries:

Valereum Plc

Richard Poulden, Chairman
Tel: +971 4584 6284

AQSE Corporate Adviser

First Sentinel Corporate Finance

Brian Stockbridge
Tel: +44 (0) 7876 888 011

Investor Relations

J&H Communications Limited

James Henderson
Tel: +44 (0)7774 444163
james@j-hcommunications.com

George Hudson
Tel: +44 (0)7803 603130
george@j-hcommunications.com

For more information, please visit the Company’s website at valereum.gi