

13 December 2021

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.

Enquiries:

Roquefort Investments plc

Stephen West (Chairman)

+44 (0)20 3290
9339

Buchanan (Public Relations)

Ben Romney / Jamie Hooper

+44 (0)20 7466
5000

Optiva Securities Limited (Broker)

Christian Dennis

+44 (0)20 3411
1881

For further information on Roquefort Investments, please visit
www.roquefortinvest.com and @roquefortinvest on Twitter.

LEI: 254900P4SISIWOR9RH34

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

ROMBXBDDLBBDBGX

Anonymous (not verified)

Results of General Meeting

32328576

A

Mon, 12/13/2021 - 13:19

LSE RNS

Results and Trading Reports

ROQ