



RNS Result of AGM

# Results of Annual General Meeting

## SPINNAKER OPPORTUNITIES PLC

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Spinnaker Opportunities PLC

29 June 2020

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### Spinnaker Opportunities plc

("Spinnaker" or the "Company")

#### Results of Annual General Meeting ("AGM")

Spinnaker Opportunities plc (LON: SOP), the Standard Listed cash shell focused on delivering a material acquisition in the cannabis processing industry, is pleased to announce that at the AGM of the Company's shareholders, held on 29 June 2020, all resolutions were duly passed. The results are detailed below.

Resolution	Special / Ordinary	For		Against	
		No. of votes	%	No. of votes	%
1.To receive and consider the audited financial statements of the Company for the period ended 31 December 2019	Ordinary	6,410,393	99.7%	19,185	0.3%
2. To receive and approve the report on directors' remuneration as set out on pages 22-25 of the Annual Report and Accounts for the period ended 31 December 2019	Ordinary	6,410,393	99.7%	19,185	0.3%
3. To approve the re-appointment of PKF Littlejohn LLP as auditors of the Company, and to authorise the directors to determine the auditors' remuneration	Ordinary	6,410,393	99.7%	19,185	0.3%

4. To re-elect Andrew Morrison as a director of the Company	Ordinary	6,410,393	99.7%	19,185	0.3%
5. To re-elect Anthony Harpur as a director of the Company	Ordinary	6,410,393	99.7%	19,185	0.3%
6. To re-elect Alan Hume as a director of the company	Ordinary	6,410,393	99.7%	19,185	0.3%
7. To authorise the Directors to allot securities	Ordinary	6,410,393	99.7%	19,185	0.3%
8. To authorise the Directors to allot Equity Securities	Special	6,410,393	99.7%	19,185	0.3%

Votes cast at the discretion of the Chairman have been included in column for each respective resolution.

The total number of shares on the register at 12:00 pm on 26 June 2020, being those eligible to be voted on at the AGM, was 29,400,120.

For further information, please visit <http://www.spinnakeropportunities.uk/> or contact the following:

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