

# Regulatory Story



[Spinnaker Opportunities PLC](#) - SOP - Results of Annual General Meeting  
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Spinnaker Opportunities PLC  
27 June 2019

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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 26 June 2019, all resolutions were duly passed.

All resolutions were put to the meeting and approved on a poll and the results are detailed below.

Resolution	Special / Ordinary	For		Against		Total Votes Cast		No. of votes
		No. of votes	%	No. of votes	%	No. of votes	%	
1.To receive and consider the audited financial statements of the Company for the period ended 31 December 2018 together with the directors' report and the auditors' report thereon.	Ordinary	9,410,484	100	0	0	9,410,484	32.01	0

2. To receive and approve the report on directors' remuneration as set out on pages 8 of the Annual Report and Accounts for the period ended 31 December 2017.	Ordinary	9,410,484	100	0	0	9,410,484	32.01	0
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. authorize the directors to determine the auditors' remuneration.	Ordinary	9,410,484	100	0	0	9,410,484	32.01	0
4. To re-elect Andrew Morrison as a director of the Company.	Ordinary	9,410,484	100	0	0	9,410,484	32.01	0
5. To re-elect Anthony Harpur as a director of the Company.	Ordinary	9,410,484	100	0	0	9,410,484	32.01	0
6. To re-elect Alan Hume as a director of the company.	Ordinary	9,410,484	100	0	0	9,410,484	32.01	0
7. To authorise the Directors to allot shares up to a nominal value of £5,000,000.	Ordinary	9,410,484	100	0	0	9,410,484	32.01	0
8. To authorise the Directors to allot shares for cash and to disapply pre-emption rights up to a nominal value of £2,500,000.	Special	9,410,484	100	0	0	9,410,484	32.01	0

The total number of shares on the register at 11:30 on 26 June 2019, being those eligible to be voted on at the AGM, was 29,400,120.

A copy of the special resolutions approved by shareholders will be submitted as soon as practicable to the National Storage Mechanism and will be available shortly for inspection at [www.morningstar.co.uk/uk/nsm](http://www.morningstar.co.uk/uk/nsm).

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

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