

RNS Result of AGM

Result of AGM**TIGER ROYALTIES AND INVESTMENTS PLC**

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Tiger Royalties and Investments PLC
21 June 2021

For immediate release

21 June 2021

TIGER ROYALTIES AND INVESTMENTS PLC
("Tiger" or the "Company")
RESULT OF ANNUAL GENERAL MEETING

The Company is pleased to announce that at the Annual General Meeting held earlier today, all resolutions were passed.

The result of the Poll is set out as follows:

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% OF ISC VOTED	VOTES WITHELD
01	149,513,016	100.00	0	0.00	149,513,016	33.38	134,000
02	149,260,417	99.82	269,698	0.18	149,530,115	33.38	116,901
03	149,363,318	99.83	249,698	0.17	149,613,016	33.40	34,000
04	149,069,140	99.69	465,767	0.31	149,534,907	33.38	112,109
05	149,054,140	99.67	491,626	0.33	149,545,766	33.39	101,250

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