

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:

| <b>Resolution</b> |        | <b>Poll Results</b> |                |                |                      |              |
|-------------------|--------|---------------------|----------------|----------------|----------------------|--------------|
|                   |        | <b>For</b>          | <b>Against</b> | <b>Abstain</b> | <b>Discretionary</b> | <b>Total</b> |
| 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:**

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Anonymous (not verified)

Results of General Meeting

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Results and Trading Reports

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