

2020-01-30T09:17:00



SandpiperCI Group Ltd
Result of EGM
Provider: Ravenscroft Ltd

Company Announcement

30 January 2020

SANDPIPERCI GROUP LIMITED (the "Company")**Result of Extraordinary General Meeting**

The Board of Directors of the Company (the "**Board**") announces that, further to the Company's announcement of 13 January 2020, it held its Extraordinary General Meeting at 09:00am today and the following resolution proposed to the meeting was voted on by shareholders and duly passed:

THAT the proposed acquisition of the entire issued share capital of The Guernsey Pub Company Limited by a wholly-owned subsidiary of the Company, as described in further detail in the circular dated 13 January 2020 circulated to the shareholders of the Company together with this notice of meeting, (the "**Transaction**") be approved for all purposes, including without limitation for the purpose of Rules 3.1.1 and 3.2.4 of the Listing Rules of The International Stock Exchange published by The International Stock Exchange Authority Limited.

The votes received represented 73.87% of the total voting rights. Of those that voted, 100% of votes cast were in favour of the resolution and 0% were against. There were no votes withheld.

Enquiries:

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Company Secretary and CFO

SandpiperCI Group Limited

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