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Golden Rock Global PLC
12 June 2023

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For Immediate Release

12 June 2023

Golden Rock Global plc

("Golden Rock" or the "Company")

Result of Annual General Meeting

Golden Rock Global Plc (LSE: GCG), a special purpose acquisition company ("SPAC") incorporated in Jersey and formed to undertake one or more acquisitions of a target company or business in the fintech sector is pleased to announce that all resolutions were duly passed at the Annual General Meeting ("AGM") held on 9 June 2023.

For resolution 1, 4, 5 and 8 there were 3,899,196 votes in favour and 6,060 votes against, for resolution 2, 3 and 6 there were 3,889,196 votes in favour and 16,060 votes against and for resolution 7 proposed there were 3,888,017 votes in favour and 17,239 voted against.

****ENDS****

Enquiries

Golden Rock Global plc

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