

Golden Rock Global PLC

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For Immediate Release

20 July 2021

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 earlier today, 20 July 2021.

For each resolution proposed there were 7,582,509 votes in favour and no votes against.

****ENDS****

Enquiries

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