

Golden Rock Global PLC

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For Immediate Release

26 September 2022

**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, 26 September 2022.

For resolution 1 and 3 proposed there were 7,839,207 votes in favour and no votes against, and for resolution 2,4,5,6,7,8 proposed there were 7,838,028 votes in favour and 1,179 votes against.

**\*\*ENDS\*\***

Enquiries

**Golden Rock Global plc**

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