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For Immediate Release

07 June 2019

**Golden Rock Global plc  
("Golden Rock" or the "Company")**

**Results 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 Friday 7 June 2019.

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

Enquiries

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