

01 March 2024

**Gledhow Investments plc**  
**(“Gledhow” or the “Company”)**

**AQSE: GDH**

**RESULT OF ANNUAL GENERAL MEETING**

Gledhow Investments plc announces that at the Company's Annual General Meeting held today, all resolutions were duly passed by shareholders.

The directors of the issuer accept responsibility for the contents of this announcement.

For further information please contact:

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