

03 March 2023

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:

Guy Miller 020 7220 9795 (Gledhow Investments plc)