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NS Result of Meeting



RESULT OF GENERAL MEETING

[SUPPLY@ME CAPITAL PLC](#)

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Supply @ME Capital PLC
23 June 2023

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Supply@ME Capital plc
(the "Company" or "SYME")

Result of General Meeting of Open Offer Warrantholders

SYME today announces at a general meeting of holders of warrants ("**Open Offer Warrantholders**") issued pursuant to a warrant instrument created by the Company, dated 21 July 2022 (the "**Open Offer Warrant Instrument**"), a special resolution (the "**Resolution**") put to all Open Offer Warrantholders was duly passed on a poll with the results as stated below.

Resolution	In Favour	%	Against	%	Total	Withheld*
To approve amendments to the Open Offer Warrant Instrument as set out in the notice to Open Offer Warrantholders dated 31 May 2023.	37,003,399	99.92	28,734	0.08	37,032,133	1,939

*A vote withheld is not a vote in law and is not counted for the purposes of the calculation of the proportion of votes 'For' and 'Against' a resolution.

The results are also available on the Company's website by following the link below:
<https://www.supplymecapital.com/investor/shareholder-meetings/>.

Contact information

Alessandro Zamboni, CEO, Supply@ME Capital plc, investors@supplymecapital.com

MHP Group, SupplyME@mhpgroup.com

Notes

SYME and its operating subsidiaries provide its Platform for use by manufacturing and trading companies to access inventory trade solutions enabling their businesses to generate cashflow, via a non-credit approach and without incurring debt. This is

achieved by their existing eligible inventory being added to the Platform and then monetised via purchase by third party Inventory Funders. The inventory to be monetised can include warehouse goods waiting to be sold to end-customers or goods that are part of a typical import/export transaction. SYME announced in August 2021 the launch of a global IM programme which will be focused on both inventory in transit monetisation and warehoused goods monetisation. This programme will be focused on creditworthy companies and not those in distress or otherwise seeking to monetise illiquid inventories.

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