

RNS Number : 4162J
Global Resources Investment Tst PLC
21 December 2020

Market Abuse Regulation (MAR) disclosure

Certain statements in this announcement contain inside information for the purpose of Article 7 of EU Regulation 596/2014.

Global Resources Investment Trust Plc ("GRIT" or "the Company")

Results of General Meeting and Company Voluntary Arrangement

The Company is pleased to announce that at a meeting of creditors held at 10:30am today, the CVA process was approved. In addition, at the General Meeting of the Company held following the CVA, the Resolutions (as set out in the Notice of General Meeting found at the end of the circular published on 3 December 2020) were duly passed .

Details of the votes and proxies received for each Resolution were as follows:-

	FOR	AGAINST	DISCRETION	VOTES WITHHELD	FOR + DISCRETION
	Holder	Holder	Holder	Holder	Holder
	Number of Votes	Number of Votes	Number of Votes	Number of Votes	Number of Votes
	Percentage votes cast	Percentage votes cast	Percentage votes cast	Percentage	Percentage

1	7	1	1	0	8
	10,450,173	30,000	4,443,896	0	14,894,069
	70.02%	0.20%	29.78%	0	99.80%
2	7	1	1	0	8
	10,450,173	30,000	4,443,896	0	14,894,069
	70.02%	0.20%	29.78%	0	99.80%
3	6	1	2	0	8
	1,535,000	30,000	13,359,069	0	14,894,069
	10.29%	0.20%	89.51%	0	99.80%

Following the approval of the Resolutions and the CVA, applications will be made for the admission of 8,392,902 New Ordinary Shares to the premium listing segment of the Official List of the Financial Conduct Authority ("FCA") and to trading on the London Stock Exchange's Main Market for listed securities ("Admission"). As the Company's Existing Ordinary Shares are suspended from trading, dealings in the New Ordinary Shares will not commence until this suspension has been lifted.

The New Ordinary Shares when issued will rank, from Admission, *pari passu* in all respects with the Existing Ordinary Shares.

The total issued share capital of GRIT following Admission will be 50,357,414 Ordinary Shares and the total number of voting rights of the Company will be 50,357,414 and this figure may be used by Shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change in their interest in, the share capital of the Company under the FCA's Disclosure Guidance and Transparency Rules.

The Directors accept responsibility for this announcement.

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