

**COMPANY ANNOUNCEMENT**

**For Immediate Release                      3 October 2024**

**Global Tactical Trading Managers plc**

**Re: Results of Annual General Meeting**

The directors of Global Tactical Trading Managers plc (the “**Company**”) wish to announce that at the annual general meeting of the Company, held at 70 Sir John Rogerson’s Quay, Dublin 2, Ireland on 3 October 2024 at 10.35 am (Irish time), all ordinary resolutions were passed.

**Enquiries to:**

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