

29 November 2023

RiverFort Global Opportunities plc

("RGO" or the "Company")

Results of AGM

The Company is pleased to announce that at the Annual General Meeting ("AGM") of RiverFort Global Opportunities plc held earlier today, all resolutions were passed.

For more information please contact:

RiverFort Global Opportunities plc		+44 20 3368 8978
Philip Haydn-Slater, Non-executive Chairman		
Nicholas Lee, Investment Director		
Nominated Adviser		+44 20 7628 3396
Beaumont Cornish		
Roland Cornish/Felicity Geidt		
Joint Broker		+44 20 7186 9950
Shard Capital Partners LLP		
Damon Heath/ Erik Woolgar		
Joint Broker		+44 20 7562 3351
Peterhouse Capital Limited		
Lucy Williams		

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).