

14 October 2024

Marechale Capital plc

("Marechale" or the "Company")

Result of AGM

Marechale Capital plc (AIM: MAC) announces the result of its Annual General Meeting held earlier today.

The Company decided at the meeting to make certain amendments to Resolution 5 which was therefore withdrawn. A replacement resolution will be put forward in due course. All other resolutions were duly passed.

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About Marechale Capital

Marechale is an established City of London based corporate finance house, with a long-term track record and a strong reputation in advising & financing high growth consumer brands, leisure, clean energy, and technology companies. The Company uses its balance sheet to co-invest in its client companies, along with warrants and founder equity, in order to create shareholder value.