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Marwyn Acquisition Company PLC
17 December 2021

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17 December 2021

Marwyn Acquisition Company plc
(the "Company")

Results of Annual General Meeting

The Directors of the Company are pleased to announce that, at the Annual General Meeting of the Company held earlier today, all resolutions put to the meeting were duly passed by the requisite majorities.

A summary of the votes received will be made available on the Company's website at https://www.marwynacplc.com/investors/Corporate-Governance/default.aspx.

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