

31 December 2021

Yatra Capital Limited (In Liquidation) (the "Company")

Results of the Annual General Meeting ("AGM")

At the AGM of the Company, held on Friday, 31 December 2021, the results of votes in relation to following resolutions are as follows:

Resolution	Result
1. THAT the report of the Board of Directors and the audited financial statements of the Company for the financial year ended 31st March 2021 be and is approved.	Not passed
2. THAT the re-election of Richard Boleat as Director of the Company be and is approved.	Not passed
3. THAT the re-election of David Hunter as Director of the Company be and is approved.	Not passed
4. THAT the re-election of George Baird as Director of the Company be and is approved.	Passed
5. THAT, subject to the agreement of the Jersey Financial Services Commission in respect of the same, no "run off" audited financial statements of the Company and report of the Board of Directors shall be prepared for the part financial year beginning on 1st April 2021 and ending on the date on which the Company ceases to be regulated as a 'listed fund' under the Collective Investment Funds (Jersey) Law 1988, as amended, and the Jersey Listed Fund Guide published by the Jersey Financial Services Commission.	Passed

For more information:

Yatra Capital Limited (In Liquidation)

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