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RESULT OF GM / CANCELLATION OF ADMISSION

[IENERGIZER LIMITED](#)

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iEnergizer Limited
16 May 2023

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iEnergizer Limited
("iEnergizer" or the "Company")

Result of General Meeting and Cancellation of Admission to Trading on AIM

The Board of iEnergizer Limited (AIM: IBPO.L), an international and full service Business Process Outsourcing (BPO) company, announces that, at the general meeting of the Company held earlier today (the "**General Meeting**"), the special resolution put to the Company's shareholders ("**Shareholders**") was duly passed.

The full text of, *inter alia*, the resolution proposed and passed at the General Meeting can be found in the Company's Shareholder Circular and Notice of General Meeting, which was published and posted to Shareholders on 28 April 2023 and is available on the Company's website at <https://www.ienergizer.com/>.

AIM Cancellation

Further to today's approval by Shareholders at the General Meeting, the admission of the ordinary shares of £0.01 in the capital of the Company ("**Ordinary Shares**") to trading on AIM will be cancelled (the "**AIM Cancellation**"). The AIM Cancellation is expected to take place at 7:00 a.m. on 25 May 2023 and, accordingly, the final day of trading on AIM of the Ordinary Shares will be 24 May 2023.

Matched Bargain Facility

It remains the Company's intention to establish a matched bargain facility in order to assist shareholders wishing to trade in the Company's Ordinary Shares post the AIM Cancellation, and further details of such facility are expected to be announced in due course.

- Ends -

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