

18 December 2019

Northamber PLC
("Northamber" or "the Company")

Result of AGM

The Board is pleased to announce that at the Annual General Meeting of the Company held earlier today, all resolutions proposed were duly approved by shareholders, with the exception of Resolution 4, which was withdrawn.

A summary of proxy votes received for each resolution will be available on the Company's website, www.northamber.com.

For more information, please contact:

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