

19 June 2020

CEIBA INVESTMENTS LIMITED
(the “Company”)

(TICKER CBA, ISIN: GG00BFMDJH11)
Legal Entity Identifier: 213800XGY151JV5B1E88

RESULTS OF ANNUAL GENERAL MEETING

The Company advises that for the Annual General Meeting held on 19 June 2020 valid proxy appointments were made in respect of 31,082,266 of the total redeemable ordinary shares of the Company in issue, being 137,671,576, and voting was as follows:

Ordinary Resolutions

1. **IT WAS RESOLVED** to receive and adopt the Consolidated Financial Statements of the Company for the period ended 31 December 2019. (31,082,266 votes cast, all in favour, none against and none withheld).
2. **IT WAS RESOLVED** to ratify the appointment of Grant Thornton Limited, Guernsey as Auditors of the Company, to hold office until the conclusion of the next Annual General Meeting of the Company. (31,082,266 votes cast, all in favour, none against and none withheld).
3. **IT WAS RESOLVED** that the Directors be authorised to fix the remuneration of the Company’s Auditors until the next Annual General Meeting of the Group. (31,082,266 votes cast, all in favour, none against and none withheld).
4. **IT WAS RESOLVED** to re-appoint John Herring as a Director of the Company, to hold office until the conclusion of the next Annual General Meeting of the Company. (31,082,266 votes cast, all in favour, none against and none withheld).
5. **IT WAS RESOLVED** to re-appoint Trevor Bowen as a Director of the Company, to hold office until the conclusion of the next Annual General Meeting of the Company. (31,082,266 votes cast, all in favour, none against and none withheld).
6. **IT WAS RESOLVED** to re-appoint Keith Corbin as a Director of the Company, to hold office until the conclusion of the next Annual General Meeting of the Company. (31,082,266 votes cast, all in favour, none against and none withheld).
7. **IT WAS RESOLVED** to re-appoint Peter Cornell as a Director of the Company, to hold office until the conclusion of the next Annual General Meeting of the Company. (31,082,266 votes cast, all in favour, none against and none withheld).
8. **IT WAS RESOLVED** to re-appoint Colin Kingsnorth as a Director of the Company, to hold office until the conclusion of the next Annual General Meeting of the Company. (31,082,266 votes cast, 30,990,266 in favour, 92,000 against and none withheld).

Special Resolution

9. **IT WAS RESOLVED** to authorise the Company in accordance with section 315 of the Companies (Guernsey) Law, 2008 (as amended) (the “Law”) to make one or more market acquisitions (as defined in the Law) of its own Ordinary Shares either for cancellation or to hold as treasury shares for future resale or transfer on the terms set out in the notice of the AGM. (31,082,266 votes cast, all in favour, none against and none withheld).

END OF ANNOUNCEMENT

For further information, please contact:

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