

3 December 2020

**CEIBA INVESTMENTS LIMITED**  
**(TICKER CBA, ISIN: GG00BFMDJH11)**  
**Legal Entity Identifier: 213800XGY151JV5B1E88**

**RESULT OF GENERAL MEETING**

The Board of CEIBA Investments Limited (“the Company”) is pleased to announce that the resolutions approving (i) the disapplication of pre-emption rights in respect of a general authority to issue of up to 27,534,312 New Ordinary Shares and (ii) the issue of such New Ordinary Shares at a minimum price of 104.3 pence per New Ordinary Share (being the Company's latest published net asset value per Ordinary Share) were duly passed by shareholders at the Company's General Meeting held earlier today.

Capitalised terms used but not defined in this announcement will have the same meaning as set out in the Company's Circular dated 13 November 2020 unless the context otherwise requires.

The total number of proxy votes lodged was as follows:

Special Resolution Number	For and Discretionary		Against		Votes Withheld	Total Votes (excluding Votes Withheld)
	No. of Votes	% of Votes Cast	No. of Votes	% of Votes Cast		
1	49,586,273	97.38	1,333,328	2.62	0	0
2	49,586,273	97.38	1,333,328	2.62	0	0

At the date of the General Meeting, there were 137,671,576 Ordinary Shares in issue with voting rights and no Ordinary Shares held in treasury. The total votes cast at the General Meeting as a percentage of the total voting rights is 36.99%.

**For further information, please contact:**

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