

28 September 2021

Path Investments plc

("Path" or the "Company")

Result of Annual General Meeting

Path Investments plc (TIDM: PATH) announces that at the Company's Annual General Meeting ("AGM") held earlier today all resolutions were duly passed via a poll.

The full text of the resolutions considered at the AGM is set out in the Notice of AGM published on 2 September 2021 and available on the Company's website at:

<https://www.pathinvestmentsplc.com/financial-reports/>.

Results of the poll vote on each resolution are set out below:

Resolution	For		Against		Withheld
1	195,920,324	100.00%	0	0.00%	342
2	195,919,257	99.99%	1,067	0.01%	342
3	195,919,257	99.99%	1,067	0.01%	342
4	195,919,257	99.99%	1,067	0.01%	342
5	195,622,986	99.85%	297,338	0.15%	342
6	193,624,760	98.83%	2,295,564	1.17%	342

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