

26 October 2020

**All Active Asset Capital Limited**  
(‘AAA’ or ‘the Company’)

**Result of Annual General Meeting**

All Active Asset Capital Limited (AIM: AAA), announces that all resolutions proposed at the annual general meeting of the Company held earlier today were duly passed.

The proxy voting results for the resolutions are included below:

Resolution	Votes For*	% of votes cast	Votes Against	% of votes cast	Total votes cast	% of issued share capital voted
1. Resolution One	120,356,750	100%	-	-%	120,356,750	15.1%
2. Resolution Two	120,356,750	100%	-	-%	120,356,750	15.1%
3. Resolution Three	120,356,750	100%	-	-%	120,356,750	15.1%
4. Resolution Four	120,356,750	100%	-	-%	120,356,750	15.1%
5. Resolution Five	120,356,750	100%	-	-%	120,356,750	15.1%
6. Resolution Six	120,356,750	100%	-	-%	120,356,750	15.1%
7. Resolution Seven	120,356,750	100%	-	-%	120,356,750	15.1%
8. Resolution Eight	120,356,750	100%	-	-%	120,356,750	15.1%

\*Votes ‘for’ include votes giving the Chairman discretion.

**-Ends-**

For further information:

**All Active Asset Capital Limited**

James Normand, Non-Executive Chairman

Rodger Sargent, Executive Director

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