

RNS Number : 8524T
Dukemount Capital PLC
29 March 2021

29 March 2021

Dukemount Capital Plc
("Dukemount" or the "Company")
Notice of AGM

The Board announces that it has posted a Notice of Annual General Meeting (AGM) to shareholders.

The AGM will be held at 50 Jermyn Street, London SW1Y 6LX on Wednesday 21 April 2021 at 9.00 am.

The Notice of AGM contains details of all resolutions to be proposed at the AGM.

A copy of the Notice of AGM will be available for download from the Company's website at www.dukemountcapitalplc.com.

In view of the ongoing Coronavirus pandemic and the government guidelines, this will not be a physical meeting. We are holding the Annual General Meeting with the minimum attendance required to form a quorum. Shareholders will not be permitted to attend in person but can be represented by the Chair of the meeting acting as their proxy. Instructions on voting are contained within the Form of Proxy attached to the Notice of Meeting which have been sent to shareholders.

The Company will continue to update shareholders on material corporate and business developments in the usual way, via the Regulatory News System.

For further information, please contact:

Dukemount Capital Plc Via St Swithins PR

Geoffrey Dart / Matthew Thompson

St Swithins PR (Media and Investor Enquiries) **Tel: +44 (0) 1732 521132**

Gary Middleton gary@swithins.com

Peterhouse Capital Limited **Tel: +44 (0) 207 469 0930**

Lucy Williams / Duncan Vasey

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how

RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).