

URA Holdings PLC  
08 December 2023



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8 December 2023

**URA Holdings plc**  
("URA" or the "Company")

### **Results of General Meeting**

The directors of the Company are pleased to announce that at the general meeting of the Company held earlier today, all resolutions in connection with the placing and subscription to raise £1,000,000 (before expenses) (the "Fundraise") put to the meeting were duly passed by the requisite majorities.

A summary of the resolutions passed in relation to the Fundraise are available on the Company's website at <https://uraholdingsplc.co.uk/investors/publications/>.

-Ends-

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