

## **Cpl Resources plc**

### **AGM Update**

As set out in the Notice of AGM, Cpl's AGM will be held at 4:00pm on 23 November 2020 at 6<sup>th</sup> Floor, 2 Grand Canal Square, Dublin 2.

The Company considers the well-being of shareholders, attendees and employees as well as its responsibility in slowing the spread of COVID-19 as top priorities. In light of the Irish Government's current restrictions to minimise the spread of COVID-19, it will not be possible for shareholders to attend this year's AGM in person. The AGM will proceed with the minimum number of Directors and officers in attendance to satisfy the quorum requirements.

All resolutions at the AGM will be put to a poll (which incorporates proxy votes received within the prescribed timelines prior to the meeting) and the Company will publish the results of the poll on its website following the AGM. Shareholders are advised to vote by appointing the Chairman as their proxy to ensure that their vote counts at the AGM. Instructions on how to submit votes by proxy are set out in the Notice of Meeting, which is available on the Company's website at <https://www.cpl.com>. Shareholders are encouraged to submit proxies to the Company's Registrars, Computershare Investor Services (Ireland) Limited by no later than 4:00pm on 21 November 2020.

Shareholders may submit questions relating to the business of the meeting by email to our Company Secretary, Wilton Secretarial Limited, at [wsl@williamfry.com](mailto:wsl@williamfry.com), or by post to 6<sup>th</sup> Floor, 2 Grand Canal Square, Dublin 2, D02 A342, Ireland, marked for the attention of Deirdre Mooney. Questions must be submitted by 5pm on Thursday 19 November and will, subject to timing constraints, be addressed by the Chairman of the meeting.

**For further information, please contact:**

Deirdre Mooney  
Wilton Secretarial Limited  
Company Secretary  
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