

24 June 2020

**Pires Investments plc**  
("Pires" or the "Company")

**Result of AGM**

Pires Investments plc (AIM: PIRI), the investment company focused on next generation technology, announces that, at the Annual General Meeting ("AGM") of the Company held earlier today, all resolutions were duly passed.

The results of the poll voting (which includes votes submitted by proxy) will be available shortly on the Company's website: <https://piresinvestments.com/investors/#notices>

This announcement contains inside information for the purposes of Article 7 of EU Regulation 596/2014. The person who arranged for the release of this information is Nicholas Lee, a director of the Company.

**Enquiries:**

**Pires Investments plc**

Peter Redmond, Chairman  
Nicholas Lee, Director

Tel: +44 (0) 20 3368 8961

**Nominated Adviser**

Cairn Financial Advisers LLP  
Liam Murray  
Ludovico Lazzaretti

Tel: +44 (0) 20 7213 0880

**Broker**

Peterhouse Capital Limited  
Duncan Vasey/Lucy Williams

Tel: +44 (0) 20 7469 0935

Tel: +44 (0) 20 7469 0936

**Financial media and PR**

Yellow Jersey  
Sarah Hollins  
Henry Wilkinson  
Annabel Atkins

Tel: +44 (0) 20 3004 9512

**Notes to Editors**

**About Pires Investments plc**

Pires Investments plc (AIM: PIRI) is an investment company providing investors with access to a portfolio of

next generation technology businesses with significant growth potential.

The Company is building an investment portfolio of high-tech businesses across areas such as Artificial Intelligence ("AI"), Internet of Things ("IoT"), Cyber Security, Machine Learning, Augmented Reality and Virtual Reality ("AR/VR") and Big Data, which the Board believes demonstrate evidence of traction and the potential for exponential growth, due to increasing global demand for development in these sectors.

For further information, visit: <https://piresinvestments.com/>.

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](mailto:rns@lseg.com) or visit [www.rns.com](http://www.rns.com).

END

RAGFIMTTMTBTBPM