



("Oberon", or the "Company", or the "Group")

Result of GM

Oberon Investments Group plc (AQSE: OBE), the boutique investment management, wealth planning and corporate broking group, announces that the resolution put to the General Meeting held earlier today was duly passed.

The voting will shortly be posted to the Company's website and can be viewed here:

<https://oberoninvestments.com/corporate-documents-downloads/>

The Directors of the Company take responsibility for this announcement.

For further information please contact:

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