

## **Result of AGM**

### **FISKE PLC**

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Fiske PLC

13 November 2025

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## **Fiske Plc**

('Fiske' or 'the Company')

## **Result of AGM**

The Company announces that all resolutions set out in the Notice of Annual General Meeting were duly passed by shareholders at the Company's Annual General Meeting held on Thursday 13 November 2025.

## **For further information please contact:**

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