

18 January 2023

Spiritus Mundi plc

("Spiritus Mundi" or the "Company")

Result of AGM

Spiritus Mundi plc (LSE: SPMU), the Special Purpose Acquisition Company (SPAC) which will seek to acquire targets in Europe and Asia in the clinical diagnostics sector, is pleased to announce that all resolutions were passed at the Annual General Meeting ("AGM") of the Company held earlier today.

The votes received from shareholders in respect of each resolution are set out below.

Resolution	Votes for	%	Votes against	%	Votes withheld
1 – Receipt and adoption of the Annual Reports & Accounts	6,707,491	100	0	0	0
2 - Re-appointment of MHA Haysmacintyre LLP as auditor	6,707,491	100	0	0	0
3 - To authorise the Directors to determine the auditor's remuneration	6,707,491	100	0	0	0
4 – Re-election of Zaccheus Peh as a Director of the Company	6,707,491	100	0	0	0
5 - Re-election of Wong Fatt Heng as a Director of the Company	6,707,491	100	0	0	0
6 - Re-election of Simon Winson Ng, as a Director of the Company	6,707,491	100	0	0	0
7 - Re-election of Rachel Maguire as a Director of the Company	6,707,491	100	0	0	0
8 - Re-election of Wesley Lawrence as a Director of the Company	6,707,491	100	0	0	0
9 – To give general authority to the Directors to allot shares	6,707,491	100	0	0	0
10 – To give power to the Directors to disapply pre-emption rights when allotting shares for cash	6,707,491	100	0	0	0

For further information please contact:

Spiritus Mundi plc

Via IFC

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