

22 February 2024

Spiritus Mundi plc

("Spiritus Mundi" or the "Company")

Result of AGM

Spiritus Mundi plc (LSE: SPMU), the Special Purpose Acquisition Company (SPAC) which is seeking 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 proxy 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	14,415,962	100	0	0	0
2 - Re-appointment of MHA as auditor	14,415,962	100	0	0	0
3 - To authorise the Directors to determine the auditor's remuneration	14,415,962	100	0	0	0
4 – Re-election of Timothy Metcalfe as a Director	14,415,962	100	0	0	0
5 – To give general authority to the Directors to allot shares	14,415,962	100	0	0	0
6 – To give power to the Directors to disapply pre-emption rights when allotting shares for cash	14,415,962	100	0	0	0

For further information please contact:

Spiritus Mundi plc

Via IFC

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