



PRESS RELEASE

PR. No 243 /2025

CAMELOT GHANA PLC (CMLT)-

RESOLUTIONS ADOPTED AT THE 2025 ANNUAL GENERAL MEETING

CMLT has released the attached announcement for the information of the general investing public.

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Issued in Accra, this 19th
day of June 2025

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att'd.

Distribution:

1. All LDMs
2. General Public
3. Company Secretary, CMLT
4. MBG Registrars, (Registrars for CMLT shares)
5. Custodians
6. Securities and Exchange Commission
7. Central Securities Depository
8. GSE Council Members
9. GSE Notice Board

For enquiries, contact:

Head Listing, GSE on 0302 669908, 669914, 669935

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