



**PRESS RELEASE**

**PR. No.321/2025**

**INTRAVENOUS INFUSIONS PLC – (IIL)**

**RESOLUTIONS ADOPTED AT THE ANNUAL GENERAL MEETING (AGM) OF  
SHAREHOLDERS OF THE COMPANY HELD ON FRIDAY, 8<sup>TH</sup> AUGUST 2025,  
AT THE UNIVERSITY FOR DEVELOPMENT STUDIES (UDS)  
CANTONMENTS - ACCRA**

IIL has released the attached announcement for the information of the general investing public

Issued in Accra, this 12<sup>th</sup>  
day of August 2025

**- E N D -**

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**Distribution:**

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

**For enquiries, contact:**

**Head Listing, GSE on 0302 669908, 669914, 669935**

**\*GT**