

**30 August 2023**

**Global Connectivity Plc (the “Company”)**

**AGM Resolutions passed**

Global Connectivity plc (AQSE: GCON), formerly known as Rural Broadband Solutions Plc, a company focused on communication services and technologies that enhance connectivity, is pleased to announce that all the resolutions were duly passed at the Annual General Meeting (“AGM”) which has been held at the offices of Apex Corporate Services (IOM) Limited, Exchange House, 54-62 Athol Street, Douglas, Isle of Man, IM1 1JD, British Isles today at 10.30a.m.

The Directors of Global Connectivity Plc accept responsibility for the contents of this announcement.

This announcement contains information which, prior to its disclosure, was inside information as stipulated under Regulation 11 of the Market Abuse (Amendment) (EU Exit) Regulations 2019/310 (as amended).

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