

31 August 2022

Rural Broadband Solutions Plc (the "Company")
Result of AGM

Rural Broadband Solutions Plc (AQSE: RBBS), the group which seeks to invest in the developing market for rural broadband, announces that all the resolutions were duly passed at the Annual General Meeting ("AGM") of the Company held today at the offices of Apex Corporate Services (IOM) Limited, Exchange House, 54-62 Athol Street, Douglas, Isle of Man, IM1 1JD, British Isles.

For further information please contact:

Keith Harris

Executive Chairman

Rural Broadband Solutions Plc

www.ruralbroadbandsolutions.com

info@ruralbroadbandsolutions.com

AQSE Stock Exchange Corporate Adviser

Alfred Henry Corporate Finance Limited

Jon Isaacs

jisaacs@alfredhenry.com

www.alfredhenry.com

Tel: +44 (0) 203 772 0021

AQSE Stock Exchange Corporate Broker

Hybridan LLP

Claire Louise Noyce

claire.noyce@hybridan.com

www.hybridan.com

+44 20 3764 2341

END

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END