

3 May 2024

More Acquisitions Plc
("More Acquisitions" or the "Company")

Result of Annual General Meeting and Change of Name

More Acquisitions (LSE: TMOR) is pleased to announce that all resolutions proposed at its Annual General Meeting, held earlier today, were duly passed on a show of hands.

The following levels of proxy appointments and associated instructions were received before the meeting:

Resolutions	For		Against		Withheld		Total Votes Cast
	Votes	%	Votes	%	Votes	%	Votes
Ordinary Resolutions							
1. To receive and consider the Annual Report and Accounts for the year ended 31 October 2023.	73,977,997	100.00%	0	0.00%	0	0.00%	73,977,997
2. To approve the directors' remuneration report for the financial period ended 31 October 2023.	73,977,997	100.00%	0	0.00%	0	0.00%	73,977,997
3. To re-appoint Pointon Young as auditors of the Company.	73,977,997	100.00%	0	0.00%	0	0.00%	73,977,997
4. To re-elect Ronald Neil Sinclair as a Director of the Company.	73,977,997	100.00%	0	0.00%	0	0.00%	73,977,997
5. To re-elect Stanley Harold Davis as a Director of the Company.	73,977,997	100.00%	0	0.00%	0	0.00%	73,977,997
6. To authorise the Directors to issue and allot new shares.	73,977,997	100.00%	0	0.00%	0	0.00%	73,977,997
Special Resolutions							
7. To approve the change of name of the Company to Pristine Capital Plc.	73,227,997	98.99%	750,000	1.01%	0	0.00%	73,977,997
8. To disapply pre-emption rights for Resolution 5.	73,227,997	98.99%	750,000	1.01%	0	0.00%	73,977,997

Change of name

Having received shareholder approval at the AGM, the Company's name will be changed to Pristine Capital Plc. The relevant paperwork will be filed with Companies House shortly, and a further announcement will be made when the name change is formally effective. Upon the change of name becoming effective, the Company's TIDM will change from "TMOR" to "PRIS".

The ISIN and SEDOL numbers for the Company's ordinary shares will remain unchanged as GB00BMWKKM32 and BMWKKM3 respectively.

Shareholders are unaffected by the changes and existing share certificates will remain valid and should be retained.

For more information, please contact the following:

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