The information contained in this announcement is restricted and is not for publication, release or distribution in the United States of America, any member state of the European Economic Area (other than to professional investors in the Republic of Ireland), Canada, Australia, Japan or the Republic of South Africa.

This announcement contains inside information.

8 March 2021

## Chrysalis Investments Limited ("Chrysalis" or the "Company")

## **Results of Extraordinary General Meeting**

The Company announces the results of voting at the Extraordinary General Meeting ("EGM") held today, 8 March 2021.

A poll was held on the resolution and the resolution was passed by the required majority.

	FOR		AGAINST		TOTAL VOTES	VOTES WITHHELD*
SPECIAL RESOLUTION	Votes	%	Votes	%		
<b>THAT</b> , the directors of the Company be authorised to allot and issue up to	211,252,099	99.5	1,083,492	0.51	212,335,591	12,379
600 million Ordinary Shares and/or C						
Shares (in each case, as defined in						
the Company's articles of						
incorporation ("Articles")) without						
regard to the pre-emption rights						
contained in the Articles (as amended						
and restated from time to time)						
(including, without limitation, those						
specified in articles 5.1 to 5.7 of the						
Articles), such authority to expire on						
30 April 2022.						

+44 (0) 20 3817 1325

## For further information, please contact:

Media:

Montfort Communications +44 (0) 20 3770 7920
Charlotte McMullen/ Toto Reissland- Burgh art/ chrysalis@montfort.london
Miles McKenzie

**Jupiter Asset Management:** Magnus Spence

Liberum: +44 (0) 20 3100 2000

Gillian Martin / Owen Matthews

Numis: +44 (0) 20 7260 1000

Nathan Brown/ Matt Goss

## Maitland Administration (Guernsey) Limited: +44 (0) 1481 749364

Elaine Smeja / Aimee Gontier

LEI: 213800F9SQ753JQHSW24

A copy of this announcement will be available on the Company's website at

https://www.jupiteram.com/uk/en/professional/chrysalis-investments-limited/

The information contained in this announcement regarding the Company's investments has been provided by the relevant underlying portfolio company and has not been independently verified by the Company. The information contained herein is unaudited.

This announcement is for information purposes only and is not an offer to invest. All investments are subject to risk. Past performance is no guarantee of future returns. Prospective investors are advised to seek expert legal, financial, tax and other professional advice before making any investment decision. The value of investments may fluctuate. Results achieved in the past are no guarantee of future results. Neither the content of the Company's website, nor the content on any website accessible from hyperlinks on its website for any other website, is incorporated into, or forms part of, this announcement nor, unless previously published by means of a recognised information service, should any such content be relied upon in reaching a decision as to whether or not to acquire, continue to hold, or dispose of, securities in the Company.