

**BOSTON INTERNATIONAL HOLDINGS PLC**

(“**BIH**” or the “**Company**”)

**RESULTS OF ANNUAL GENERAL MEETING**

The Company is pleased to announce that all resolutions put to today’s annual general meeting were duly passed.

*-ENDS-*

BIH is a special purpose acquisition company (SPAC) listed on the standard segment of the official list, with shares traded on the main market of the London Stock Exchange. BIH is seeking to acquire a business operating in the foreign exchange (FX) sector. Following the acquisition, BIH intends to seek re-admission of the enlarged group to trading on the London Stock Exchange or admission to another stock exchange.

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