



10 July 2020

AssetCo plc
(*"AssetCo" or the "Company"*)

Providers of management and resources to the fire and emergency services in the Middle East

Result of General Meeting

AssetCo announces that the special resolution proposed at the General Meeting held earlier today, was duly passed by Shareholders.

Accordingly, the proposed Capital Reduction will take effect if confirmed by the Court in the terms proposed by the Board and upon the order of the Court being lodged with, and registered by, the Registrar of Companies. It is anticipated that the final Court hearing will take place on 4th August 2020.

Unless the context requires otherwise, defined terms used in this announcement shall have the meanings given to them in the Circular dated 10 June 2020.

A copy of the Circular is available on the Company's website at www.assetco.com.

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