RNS Number : 8251G
Allied Minds PLC
31 March 2022

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Allied Minds plc
("**Allied Minds**" or the "**Company**")

General Meeting update

Allied Minds plc (LSE: ALM), the IP commercialisation company focused on early-stage company development within the technology sector, notes the announcement this afternoon by Crystal Amber Fund Limited that it has withdrawn its requisition for a general meeting of Allied Minds plc. In light of the withdrawal, the requisitioned resolutions will not be put to the general meeting due to be held on Tuesday 5 April 2022.

For further information, please contact:

Allied Minds plc	c/o Instinctif Partners
Bruce Failing	

Instinctif Partners (Communications)

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About Allied Minds

Allied Minds plc is an IP commercialisation company focused on early stage company development within the technology sector. With origination relationships that span US federal laboratories, universities, and leading US corporations, Allied Minds historically created, and now operates and funds, a portfolio of companies to generate long-term value for its investors and stakeholders. Based in Boston, Allied Minds supports its businesses with capital, management, expertise and shared services. For more information, please visit www.alliedminds.com.

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