



**CAJA DE
VALORES**

Comunicado N° 11183
Ref.: Asamblea General Anual de
Phoenix Global Resources PLC
Código CVSA: 91800
Código ISIN: GB00B7LHJ340

Buenos Aires, 09 de junio de 2022

Sres. Depositantes

Tengo el agrado de dirigirme a ustedes, a efectos de hacerles llegar la información recibida de la Central Depositaria Internacional Euroclear Bank, sobre la Asamblea General de los títulos de la referencia a llevarse a cabo el 30 de junio de 2022.

Aquellos depositantes que deseen tomar acción al respecto, deberán hacerlo ingresando y autorizando sus instrucciones a través del sistema GIC (Gestión Integral de Custodia – GEDOP Externos) disponible en la siguiente dirección: <https://gic.sba.com.ar> (Menú Eventos Corporativos Internacionales), no más del 22 de junio de 2022, hasta las 13:30 hs, con el fin de que se proceda a enviar a la mencionada Central las instrucciones correspondientes.

Para mayor información adjuntamos el reporte recibido de Euroclear Bank (Anexo I), incluyendo la agenda de la Asamblea.

Por favor tenga en cuenta que tales títulos serán bloqueados en una cuenta de Caja de Valores hasta un día después de la fecha de registro, establecida para el día 28 de junio de 2022.

Cabe destacar que Caja de Valores S.A. trasladará a los señores depositantes los cargos que surjan de las gestiones relacionadas con el presente evento.

Señalamos que es de exclusiva responsabilidad de los Depositantes y de los tenedores de los títulos tomar o no acción al respecto; razón por la cual las condiciones del presente no podrán interpretarse como recomendaciones o sugerencias de Caja de Valores S.A. para participar en el evento.



**CAJA DE
VALORES**

Por cualquier duda o consulta podrán comunicarse con el Area Internacional al 4316-6000 Int. 8602.

Sin otro particular los saluda atentamente,

Walter Escudero

Gerente Ejecutivo de Custodia y Registro

JCM

Caja de Valores S.A.

25 de Mayo 362, (C1002ABH) Bs. As. Argentina

Tel: (54 11) 4317 8900

www.cajadevalores.com.ar

Agente Depositario Central de Valores Negociables - Agente de Custodia, Registro y Pago, registrado bajo el N°19 de la CNV

F-90822.07



EasyWay™
CORPORATE ACTIONS

Corporate action details for CA0000006440453 - Annual General Meeting
Service provider EB - Place of holding EB

General information

Corporate action indicator: Annual General Meeting
ANNUAL GENERAL MEETING
Corporate action reference: CA0000006440453
Mandatory/voluntary indicator: Voluntary CA event
Corporate action processing: Distribution

Main underlying security

ISIN: GB00B7LHJ340
Common code: 079540021
Description: PHOENIX GLOBAL RESOURCES PLC -ORDSHR

Financial instrument attributes

Type of financial instrument: STOCK
Denomination currency: GBP

Corporate action details

Meeting date: 30 Jun 2022 - 09:00
Record date: 28 Jun 2022
Certification: No
Electronic certification: NO CERTIFICATION REQUIRED
Paperwork: NO LEGAL DOCUMENTATION TO BE COMPLETED

Option 001 Consent Granted

Corporate action option status: Active
Currency: GBP
Default processing flag: No
Market deadline date: 28 Jun 2022
Response deadline date: 24 Jun 2022 - 15:00
End of Securities Blocking Period: Unknown
Period of action: 09 Jun 2022 - 24 Jun 2022
Minimum exercisable quantity: Unit Number 1
Multiple exercisable quantity: Unit Number 1
Expiry date: 24 Jun 2022 - 16:00

Option 002 Consent Denied

Corporate action option status: Active
Currency: GBP
Default processing flag: No
Market deadline date: 28 Jun 2022
Response deadline date: 24 Jun 2022 - 15:00
End of Securities Blocking Period: Unknown
Period of action: 09 Jun 2022 - 24 Jun 2022
Minimum exercisable quantity: Unit Number 1
Multiple exercisable quantity: Unit Number 1
Expiry date: 24 Jun 2022 - 16:00

Option 003 Abstain

Corporate action option status: Active
Currency: GBP
Default processing flag: No
Market deadline date: 28 Jun 2022
Response deadline date: 24 Jun 2022 - 15:00
End of Securities Blocking Period: Unknown
Period of action: 09 Jun 2022 - 24 Jun 2022
Minimum exercisable quantity: Unit Number 1
Multiple exercisable quantity: Unit Number 1
Expiry date: 24 Jun 2022 - 16:00

Option 004 Split Instruction

Corporate action option status: Active
 Currency: GBP
 Default processing flag: No
 Market deadline date: 28 Jun 2022
 Response deadline date: 24 Jun 2022 - 15:00
 End of Securities Blocking Period: Unknown
 Period of action: 09 Jun 2022 - 24 Jun 2022
 Minimum exercisable quantity: Unit Number 1
 Multiple exercisable quantity: Unit Number 1
 Expiry date: 24 Jun 2022 - 16:00

Option 005 No Action

Corporate action option status: Active
 Default processing flag: Yes
 Market deadline date: 28 Jun 2022
 Response deadline date: 24 Jun 2022 - 15:00
 Period of action: 09 Jun 2022 - 24 Jun 2022
 Minimum exercisable quantity: Unit Number 1
 Multiple exercisable quantity: Unit Number 1
 Expiry date: 24 Jun 2022 - 16:00

Action to take

FOR MORE INFORMATION ON HOW TO INSTRUCT, REFER TO MYSTANDARDS AND TO THE MEETING GUIDE AVAILABLE AT MY.EUROCLEAR.COM

Corporate action narrative

Party contact description:

CORPORATE ACTIONS EQUITYREACH EXT 4245

General information:

IMFT(20022)
 INXF(20022)
 COAF(759918)
 MTYP(GMET)
 MTGD(30/06/2022 09:00)
 QRMR(Y)
 ISSN(PHOENIX GLOBAL RESOURCES)
 ICTY(GB)

METHOD OF PARTICIPATION

PAVA(Y)
 BODI(N)
 DURL(NO WEB ADDRESS AVAILABLE)

MEETING AGENDA

LABL(1)
 DESC(TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2021, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS)
 INFI(N)
 RSTA(ACTV)

LABL(2)
 DESC(TO ELECT MAGID SHENOUDA AS A DIRECTOR)
 INFI(N)
 RSTA(ACTV)

LABL(3)
 DESC(TO RE-ELECT SIR MICHAEL RAKE AS A DIRECTOR)
 INFI(N)
 RSTA(ACTV)

LABL(4)
 DESC(TO RE-ELECT JOHN BENTLEY AS A DIRECTOR)
 INFI(N)
 RSTA(ACTV)

LABL(5)
 DESC(TO RE-ELECT MARTIN BACHMANN AS A DIRECTOR)
 INFI(N)
 RSTA(ACTV)

LABL(6)
 DESC(TO RE-ELECT TIM HARRINGTON AS A DIRECTOR)
 INFI(N)
 RSTA(ACTV)
 .
 LABL(7)
 DESC(TO RE-ELECT NICOLAS MALLO HUERGO AS A DIRECTOR)
 INFI(N)
 RSTA(ACTV)
 .
 LABL(8)
 DESC(TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS)
 INFI(N)
 RSTA(ACTV)
 .
 LABL(9)
 DESC(TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION
 OF
 THE AUDITORS OF THE COMPANY)
 INFI(N)
 RSTA(ACTV)
 .
 LABL(10)
 DESC(TO AUTHORISE THE DIRECTORS TO ALLOT SHARES PURSUANT TO
 SECTION 551 OF THE COMPANIES ACT 2006)
 INFI(N)
 RSTA(ACTV)
 .
 LABL(11)
 DESC(TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS IN ACCORDANCE
 WITH
 SECTIONS 570 AND 573 OF THE COMPANIES ACT 2006)
 INFI(N)
 RSTA(ACTV)
 .
 LABL(12)
 DESC(TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS IN ACCORDANCE
 WITH
 SECTIONS 570 AND 573 OF THE COMPANIES ACT 2006 IN CONNECTION A
 SPECIFIED CAPITAL INVESTMENT)
 INFI(N)
 RSTA(ACTV)
 .
 LABL(13)
 DESC(TO GENERALLY AND UNCONDITIONALLY AUTHORISE THE COMPANY, IN
 ACCORDANCE WITH SECTION 701 OF THE COMPANIES ACT 2006, TO MAKE
 MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693(4) OF THE
 COMPANIES ACT 2006) OF ORDINARY SHARES OF 10 PENCE EACH IN THE
 CAPITAL OF THE COMPANY ON SUCH TERMS AND IN SUCH MANNER AS THE
 DIRECTORS MAY FROM TIME TO TIME DETERMINE)
 INFI(N)
 RSTA(ACTV)

CODEWORD DICTIONARY TO DECODE

ADRD-ADDITIONAL RIGHT DEADLINE
 ADRT-ADDITIONAL RIGHT CODE
 AMLN-ADDITIONAL MARKET DEADLINE
 ANOU-ANNOUNCEMENT DATE
 AURL-AGENDA URL ADDRESS
 AVIT-AGENDA VOTE INSTRUCTION TYPE
 BODI-BENEFICIAL OWNER DISCLOSURE
 COAF-COAF REFERENCE
 DESC-RESOLUTION DESCRIPTION
 DURL-ADDITIONAL DOCUMENTATION URL
 EEMA-ELECTRONIC VOTE EMAIL ADDRESS
 EURL-ELECTRONIC VOTE URL ADDRESS
 IADR-ISSUER ADDRESS
 IADT-ISSUER ADDRESS TYPE
 ICTY-ISSUER COUNTRY CODE
 IMFT-INCOMING MESSAGE FORMAT
 INFI-FOR INFORMATION ONLY
 INXF-CLIENT INSTRUCTION FORMAT
 ISSN-ISSUER NAME
 LABL-RESOLUTION ISSUER LABEL
 LOCC-MEETING LOCATION CODE
 MADR-MEETING ADDRESS
 MADT-MEETING ADDRESS TYPE
 MCTY-MEETING COUNTRY CODE
 MTHD-METHOD OF PARTICIPATION
 MTP-ISO20022 MEETING TYPE
 PAVA-PARTIAL VOTE ALLOWED INDICATOR
 QRMN-QUORUM QUANTITY - NUMBER
 QRMP-QUORUM QUANTITY - PERCENTAGE
 QRMR-QUORUM REQUIRED
 RCON-RECONFIRM INSTRUCTIONS
 RPML-REGISTRATION PARTICIPATION MARKET DEADLINE
 RSTA-RESOLUTION STATUS
 SRDI-SRD2 REGULATION INDICATOR

TITL-RESOLUTION TITLE
VADR-VOTE BY MAIL - ADDRESS
VADT-VOTE BY MAIL - ADDRESS TYPE
VCTY-VOTE BY MAIL - COUNTRY CODE
VDLN-ISSUER DEADLINE FOR VOTING
VOTT-VOTE TYPE
VTEL-VOTE BY TELEPHONE NUMBER
VTNK-VOTE THROUGH NETWORK