



**CAJA DE
VALORES**

Comunicado N° 11244
Ref.: Asamblea General Anual de
Phoenix Global Resources PLC
Código CVSA: 91800
Código ISIN: GB00B7LHJ340

Buenos Aires, 5 de agosto 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 1ro de septiembre 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 24 de agosto 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 30 de agosto de 2021.

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



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CORPORATE ACTIONS

Corporate action details for CA00000007051653 - Annual General Meeting
Service provider EB - Place of holding EB

General information

Corporate action indicator: Annual General Meeting
ANNUAL GENERAL MEETING
Corporate action reference: CA00000007051653
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: 01 Sep 2022 - 11:00
Record date: 30 Aug 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: 30 Aug 2022
Response deadline date: 26 Aug 2022 - 15:00
End of Securities Blocking Period: Unknown
Period of action: 05 Aug 2022 - 26 Aug 2022
Minimum exercisable quantity: Unit Number 1
Multiple exercisable quantity: Unit Number 1
Expiry date: 26 Aug 2022 - 16:00

Option 002 Consent Denied

Corporate action option status: Active
Currency: GBP
Default processing flag: No
Market deadline date: 30 Aug 2022
Response deadline date: 26 Aug 2022 - 15:00
End of Securities Blocking Period: Unknown
Period of action: 05 Aug 2022 - 26 Aug 2022
Minimum exercisable quantity: Unit Number 1
Multiple exercisable quantity: Unit Number 1
Expiry date: 26 Aug 2022 - 16:00

Option 003 Abstain

Corporate action option status: Active
Currency: GBP
Default processing flag: No
Market deadline date: 30 Aug 2022
Response deadline date: 26 Aug 2022 - 15:00
End of Securities Blocking Period: Unknown
Period of action: 05 Aug 2022 - 26 Aug 2022
Minimum exercisable quantity: Unit Number 1
Multiple exercisable quantity: Unit Number 1

Expiry date: 26 Aug 2022 - 16:00

Option 004 Split Instruction

Corporate action option status: Active
 Currency: GBP
 Default processing flag: No
 Market deadline date: 30 Aug 2022
 Response deadline date: 26 Aug 2022 - 15:00
 End of Securities Blocking Period: Unknown
 Period of action: 05 Aug 2022 - 26 Aug 2022
 Minimum exercisable quantity: Unit Number 1
 Multiple exercisable quantity: Unit Number 1
 Expiry date: 26 Aug 2022 - 16:00

Option 005 No Action

Corporate action option status: Active
 Default processing flag: Yes
 Market deadline date: 30 Aug 2022
 Response deadline date: 26 Aug 2022 - 15:00
 Period of action: 05 Aug 2022 - 26 Aug 2022
 Minimum exercisable quantity: Unit Number 1
 Multiple exercisable quantity: Unit Number 1
 Expiry date: 26 Aug 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(781179)
 MTYP(GMET)
 MTGD(01/09/2022 11:00)
 QRMR(Y)
 ISSN(PHOENIX GLOBAL RESOURCES PLC)
 ICTY(GB)

METHOD OF PARTICIPATION

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

MEETING AGENDA

 LABL(1)
 DESC(TO APPROVE THE CANCELLATION OF THE ADMISION TO TRADING ON AIM OF THE ORDINARY SHARES OF 10 PENCE EACH IN THE CAPITAL OF THE COMPANY)
 INFI(N)
 RSTA(ACTV)

 LABL(2)
 DESC(TO APPROVE THE RE-REGISTRATION AS A PRIVATE COMPANY WITH THE NAME PHOENIX GLOBAL RESOURCES LIMITED AND NEW ARTICLES OF ASSOCIATION)
 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
MTYP-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