

24 October 2022

Rural Broadband Solutions Plc
("RBBS" or the "Company")

Results of the Extraordinary General Meeting ("EGM")

Rural Broadband Solutions Plc (AQSE: RBBS), a provider of high speed broadband to rural areas of Great Britain, announces that at the EGM of the Company held in the Isle of Man on 24 October 2022, the following resolutions were passed as ordinary resolutions:

1. **THAT** the Investment, as defined in Company's circular dated 7 October 2022 (the "**Circular**"), on the terms and subject to the conditions of the Investment Agreements as defined in the Circular be and is hereby approved for the purpose of Rule 3.7 of the AQSE Growth Market Access Rulebook and that the Directors be and are hereby authorised to take all steps necessary or, in the opinion of the Directors, desirable, to complete and give effect to the Investment Agreements.
2. **THAT**, upon and subject to Completion, as defined in the Circular, the name of the Company be changed to "Global Connectivity plc".

As a result of the resolutions passing, completion of the initial investment of £8 million in accordance with the terms of the Subscription Agreement shall take place on or around 24 October 2022.

--ENDS--

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