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NS Result of Meeting



RESULT OF MEETING

[OVOCA BIO PLC](#)

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Ovoca Bio PLC

27 January 2026

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27 January 2026

Ovoca Bio plc {to be renamed Talisman Metals PLC}

("Talisman" or the "Company")

**Result of General Meeting
Completion of Share Capital Reorganisation
Issue of New Ordinary Shares
Result of AGM**

Ovoca Bio plc (*to be renamed Talisman Metals PLC*) is pleased to provide the results of the General Meeting held earlier today in connection with the acquisition of Tadeen International Limited and other matters (the "Transaction"). All resolutions were passed and accordingly completion of the Acquisition will proceed along with issue of the New Ordinary Shares of €0.02 each (the "New Ordinary Shares"), the Consideration Shares and Fundraising Shares.

Result of General Meeting

At the General Meeting held today at 11am, all resolutions were passed on a show of hands.

A copy of the Notice of General Meeting, contained in the Admission Document, is available on the Company's website, <https://ovocabio.com>.

As previously announced on 31 December 2025, completion of the Acquisition and Admission of the Enlarged Share Capital to trading on AIM is expected to commence on 28 January 2026 at 8:00am. The ISIN for the New Ordinary Shares is IE000XRZAWV1 and SEDOL is BV5DLB8.

Capitalised terms used in this announcement shall, unless otherwise defined, have the same meanings as set out in the Admission Document.

Result of AGM

Furthermore, the Company has also held its AGM today and all resolutions proposed at the AGM were passed. A copy of the Notice of AGM is available on the Company's website.

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