

*This announcement contains inside information for the purposes of Article 7 of EU Regulation 596/2014. The directors take responsibility for this announcement.*

4 December 2020

**SulNOx Group Plc** (the "Company" or "SulNOx")

**Result of General Meeting**

(Aquis Stock Exchange: SNOX)

At the General Meeting of the Company held earlier today, all resolutions were passed. The results were as follows:

	<b>For</b>	<b>Against</b>	<b>Discretionary (Chairman)</b>	<b>Withheld</b>
<b>Resolution 1</b>				
<i>That Simon James Retter be removed from office as a director of the Company with immediate effect</i>	65,532,968	335,000	0	0
<b>Resolution 2</b>				
<i>That Professor Anthony Granger be appointed as a director of the Company with immediate effect</i>	65,479,439	388,529	0	0
<b>Resolution 3</b>				
<i>That Radu Florescu be appointed as a director of the Company with immediate effect</i>	65,532,968	335,000	0	0
<b>Resolution 4</b>				
<i>That Ben Richardson be appointed as a director of the Company with immediate effect</i>	65,532,968	335,000	0	0
<b>Resolution 5</b>				

<i>That Nigel Armitt be appointed as a director of the Company with immediate effect</i>	65,532,968	335,000	0	0
<b>Resolution 6</b>				
<i>Authority to allot equity securities - s551 of the Companies Act 2006</i>	65,749,439	118,529	0	0
<b>Resolution 7</b>				
<i>Authority to allot equity securities - s570 of the Companies Act 2006</i>	65,666,105	118,529	83,334	0

Following the passing of the resolutions, Nicholas Nelson will also today cease to be a director and company secretary of the Company, and therefore the board of directors of the Company (the "**Board**") will consist of the following:

- Professor Anthony Granger
- Radu Florescu
- Ben Richardson
- Nigel Armitt

Summaries of the Board members' experience are as follows:

**Prof. Anthony (Tony) Granger**

Supreme Court of South Africa Advocate, visiting Professor at London (Metropolitan) Guildhall University Business and Law School, Freeman of the City of London, published author of many financial and business management books. Vast board level experience in business funding, development, strategy, management, audits, compliance, safety, risk management, security, regulation and governance.

**Mr Radu Florescu**

An experienced CEO of International companies. American - French, Boston College School of Business graduate, has founded, developed and capitalised multiple successful companies and charities in America and Europe. Decades of international experience in trading, account executive, business development and management in the fields of manufacturing, marketing, power generation and fuels.

**Mr Ben Richardson**

A Chief Operating Officer and Chief Commercial Officer with 20+ years in Deutsche Bank Global, specialising in Risk Management, Governance and Control including Regulatory requirement implementation and strategic infrastructure transformations. Experienced with leading multidisciplined programmes with complex and evolving international interdependencies and communications

**Mr Nigel Armitt**

CFO with twenty years in international companies in UK, Europe and Middle East. Private, public and charity sectors. Advising start-up boards and mentoring boards. A specialist in business turnaround and transformation, member of Turnaround panels: PwC, GTitex (Grant Thornton), PKF, BRITE (Begbie Traynor). Operated as Deputy CEO/MD, Group CFO, General Manager and Commercial Director. Vast, construction, transportation, oil and gas, utilities, health, finance, insurance and retail industry experience.

The Board will seek to progress the lifting of the suspension of trading of the Company's ordinary shares of 2 pence each ("**Ordinary Shares**").

## **Enquiries:**

---

### **SulNOx Group Plc**

Tony Granger, Non-Executive Chairman

---

[tonygranger@hotmail.com](mailto:tonygranger@hotmail.com)  
<mailto:tonygranger@hotmail.com>

### ***Media and Investors:***

#### **Flagstaff Strategic and Investor Communications**

[sulnox@flagstaffcomms.com](mailto:sulnox@flagstaffcomms.com)  
(<mailto:sulnox@flagstaffcomms.com>)

020 7129 1474

Tim Thompson / Fergus Mellon

### ***AQSE Corporate Adviser:***

#### **Allenby Capital Limited**

020 3328 5656

John Depasquale / Nick Harriss /  
James Hornigold

## **Disclosure of Information Required Under Rule 66 of the AQSE Growth Market Rules for Issuers**

---

### **Anthony Alan Granger**

Age 69

Ordinary Shares held - 120,334 (0.14%)

#### *Current Directorships*

The Clean Air Group Limited  
BSAP Regimental Association United Kingdom Branch Ltd  
PG Protect Limited  
Mentor Financial Services Limited

#### *Former Directorships*

Sheepguard Limited  
Sulnox Management Services Limited  
Eliminox Limited  
SW Asset Protection Limited  
ITAS Planning Limited

#### *Other Information*

Mr Granger entered into an Individual Voluntary Arrangement in 2005, which was completed in 2011.

### **Radu Francis Florescu**

Age 59

Ordinary Shares held - 200,000 (0.23%)

#### *Current Directorships*

Cable Direct Media Holdings Limited  
Centrade Direct SRL (Romania)

Epidemic M SRL (Romania)  
FMCG Communications SRL (Romania)  
Florescu Family Trust Land Title SRL (Romania)  
Centrade Integrated SRL (Romania)  
Centrade Public Relations SRL (Romania)  
Societatea Energetica Electrica S.A. (Romania)  
Taffy Media SRL (Romania) SARL Florescu

*Former Directorships*

Pinecrest Ltd (Cyprus)  
141 Romania Publicitate SRL  
Societatea Comerciala Complexul Energetic Turceni SA  
Sulnox Group PLC  
TAROM SA (Romania)

Ben Richardson

Age 46

Ordinary Shares held - 1,000,000 (1.17%)

*Current Directorships*

N/A

*Past Directorships*

N/A

Nigel John Armitt

Age 69

Ordinary Shares held - N/A

*Current Directorships*

First Success Coach Limited  
Resource Solution Limited

*Former Directorships*

Toorak Art Limited  
Beatson Institute Cancer Research

*Other Information*

Mr Armitt was a director of Nationwide Telephone Company Limited from 11 November 1996 to 27 April 1997. An administrative receiver was appointed on 16 April 1997 and a winding up order issued on 23 May 1997.

Mr Armitt was a director of PFA UK Limited from 18 November 1996 to 10 June 1997. A Company Voluntary Agreement commenced on 22 July 1997.

This information is provided by RNS, the news service of the . RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [rns@lseg.com](mailto:rns@lseg.com) (mailto:rns@lseg.com) or visit [www.rns.com](http://www.rns.com) (http://www.rns.com/).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the use the personal data

you provide us, please see our Privacy Policy (<https://www.lseg.com/privacy-and-cookie-policy>).

END