



**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](http://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