

Regulatory Story



Spinnaker Opportunities PLC - SOP
Posting of Report & Accounts and Notice of AGM
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Spinnaker Opportunities PLC
27 April 2018

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Spinnaker Opportunities Plc
("Spinnaker" or "the Company")
Posting of Annual Report & Accounts and Notice of AGM

Spinnaker Opportunities Plc (LSE: SOP) today announces that its Annual Report and Accounts for the period ended 31 December 2017 ("Annual Report"), Notice ("Notice") of the 2017 Annual General Meeting ("AGM") and Form of Proxy for the 2018 AGM have been sent to shareholders and the Annual Report and Notice are available on the Company's website at <http://www.spinnakeropportunities.uk>.

In compliance with LR9.6.1, the Company has today submitted electronic copies of the following documents to the National Storage Mechanism appointed by the Financial Conduct Authority and these will shortly be available for inspection at <http://www.morningstar.co.uk/uk/NSM>:

- Annual Report and Accounts for the period ended 31 December 2017
- Notice of the 2018 AGM
- Form of Proxy for the 2018 AGM

The Company's AGM will be held at the offices of Bishop & Sewell LLP, 60 Russell Square, London WC1B 4HP on Tuesday, 5 June 2018 at 11.30am.

The directors of the Company have determined that all of the resolutions to be put to a vote at the AGM will be decided on a poll.

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Market Abuse Regulation (MAR) Disclosure

Certain information contained in this announcement would have been deemed inside information for the purposes of Article 7 of Regulation (EU) No 596/2014 until the release of this announcement.

About Spinnaker Opportunities

Spinnaker Opportunities (LON: SOP) is listed on the standard list of the London Stock Exchange, led by a management team with extensive expertise in the oil & gas/energy industries. Spinnaker's strategy is to seek a single material acquisition with a view to performing a Reverse Takeover to generate an attractive capital return to its shareholders by achieving a valuation uplift upon RTO and by selecting a target business that has significant further value growth potential following acquisition.