**Tavistock Investments Plc**

**(“Tavistock” or the “Company”)**

**Result of Annual General Meeting (“AGM”)**

1 November 2023

The Company is pleased to announce that all resolutions were duly passed at the AGM, held earlier today. Details of the proxy votes received and certified by the Company’s registrar, Share Registrars Limited, are set out below.

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
|  | **Resolution** | **Votes** | | | |  | **Total** |
| **Number**  **For** | **% of votes cast** | **Number**  **Against** | **% of votes cast** | **Votes**  **withheld** |
| 1 | Re-election of Johanna Rager as a director | 181,966,858 | 99.93% | 119,679 | 0.07% | 30,051,329 | 212,137,866 |
| 2 | Re-election of Brian Raven as a director | 211,781,566 | 99.86% | 304,971 | 0.14% | 51,329 | 212,137,866 |
| 3 | Re-election of Roderic Rennison as a director | 211,884,693 | 99.90% | 201,844 | 0.10% | 51,329 | 212,137,866 |
| 4 | Re-election of Peter Dornan as a director | 211,884,693 | 99.90% | 201,844 | 0.10% | 51,329 | 212,137,866 |
| 5 | Receive and adopt the accounts | 212,080,002 | 99.98% | 46,535 | 0.02% | 11,329 | 212,137,866 |
| 6 | Reappointment of RPG Crouch Chapman as auditor | 212,035,433 | 99.96% | 91,104 | 0.04% | 11,329 | 212,137,866 |
| 7 | General authority to allot shares | 180,978,347 | 85.47% | 30,763,594 | 14.53% | 395,925 | 212,137,866 |
| 8 | Dis-application of pre-emption rights | 180,870,750 | 85.42% | 30,870,957 | 14.58% | 396,159 | 212,137,866 |
| 9 | Authorise market purchases of shares by the Company | 212,018,130 | 99.95% | 108,173 | 0.05% | 11,563 | 212,137,866 |

*Any proxy votes that were at the discretion of the Chairman are included in the "Total Votes For" each resolution.*

**For further information:**

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| **Tavistock Investments Plc**  Oliver Cooke  Brian Raven | Tel: 01753 867000 |
| **Allenby Capital Limited**  **(Nominated adviser and broker)**  Corporate Finance:  Nick Naylor, Liz Kirchner, Dan Dearden-Williams  Sales and Corporate Broking:  Tony Quirke | Tel: 020 3328 5656 |
| **Powerscourt**  Gilly Lock  Roxane Girard | Tel: 07711 380 007    020 7250 1446 |