

Date: 26th November 2020
On behalf of: London Finance & Investment Group PLC

London Finance & Investment Group PLC Results of Annual General Meeting

London Finance & Investment Group PLC (LSE: LFI, JSE: LNF) is pleased to announce that at its 2020 Annual General Meeting (the “Meeting”) held yesterday, all resolutions put to the Meeting were passed by the required majority.

The resolutions were as set out in the Notice of Annual General Meeting, as filed with the National Storage Mechanism (www.morningstar.co.uk/uk/NSM) and are also available on the Company's website, www.city-group.com/london-finance-and-investment-group-plc

In light of the AGM having to be conducted as a closed meeting, it was agreed all votes on the resolutions would be held by poll vote so to include all the votes of proxies received

The total number of the Company's ordinary shares in issue is **31,207,479**. Proxy appointments were received from shareholders of **14,449,789** ordinary shares (no votes were withheld) amounting to 46.30% of the Company's issued ordinary share capital.

The proxy votes held by a poll vote at the meeting were as follows:

Resolution	For		Against	Withheld
	Number	% of votes cast	Number	Number
1	14,449,789	100	0	0
2	14,449,789	100	0	0
3	14,449,789	100	0	0
4	14,449,789	100	0	0
5	14,449,789	100	0	0
8	14,449,789	100	0	0
9	14,449,789	100	0	0
10	14,441,332	99.94	8,457	0
11*	14,302,991	98.98	146,798	0

*Special Resolution

Resolutions 5 and 6, relating to the **re-election of the Independent Directors**, were carried on a poll: In accordance with Listing Rule 9.2.2 E(R), the re-election of each of the Independent Directors was approved by:

- (i) the **Company's Shareholders** and
- (ii) the **Company's Independent Shareholders**.

The results of the voting by the **Company's Shareholders** were as follows:

Resolution	For		Against	Withheld
	Number	% of all votes	Number	Number
6	12,885,472	89.17	0	0
7	12,885,472	89.17	0	0

The results of the voting by the **Company's Independent Shareholders** were as follows:

Resolution	For		Against	Withheld
	Number	% of all votes	Number	Number
6	1,564,317	10.83	0	0
7	1,564,317	10.83	0	0

In accordance with Listing Rule 9.6.2, copies of the resolutions passed at the meeting that do not constitute ordinary business have been submitted to the National Storage Mechanism and will be available for inspection at (www.morningstar.co.uk/uk/NSM)

Notes:

- (a) The votes "for" include those votes giving the Chairman discretion.
- (b) A vote "withheld" is not counted towards the votes cast "for" or "against" a resolution.

The Directors of the Company accept responsibility for the contents of this announcement.

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