

## London Finance & Investment Group PLC

(Incorporated in England with registered number 201151)

LSE code: LFI

JSE code: LNF

ISIN: GB0002994001

("the Company")

## Results of Annual General Meeting

London Finance & Investment Group PLC (LSE: LFI, JSE: LNF) is pleased to announce that at its 2024 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, and filed with the National Storage Mechanism <https://data.fca.org.uk/#/nsm/natioalstoragemechanism> and are also available on the Company's website, [www.city-group.com/london-finance-and-investment-group-plc](http://www.city-group.com/london-finance-and-investment-group-plc).

All votes on the resolutions were held by poll vote 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 holders of **8,447,367** ordinary shares amounting to **27.07%** of the Company's issued ordinary share capital.

On a poll vote taken at the Meeting, the poll votes, including proxy votes (8,447,367) and votes from shareholders in attendance at the meeting (13,078,093), were as follows:

<b>Resolution</b>	<b>For</b>		<b>Against</b>	<b>Withheld</b>	<b>Abstained</b>
	<b>Number</b>	<b>% of votes cast</b>	<b>Number</b>	<b>Number</b>	<b>Number</b>
1	21,520,435	99.98	0	5,000	25
2	21,520,460	99.98	0	5,000	0
3	21,520,460	99.98	0	5,000	0
6	21,520,435	99.98	0	5,000	25
7	21,520,435	99.98	0	5,000	25
8	21,520,435	99.98	25	5,000	0
9	21,520,460	99.98	0	5,000	0
10*	21,520,435	99.98	25	5,000	0

\*Special Resolution

**Resolutions 4 and 5**, relating to the **re-election of the Independent Directors**, were carried on a poll. In accordance with Listing Rule 6.2.8, 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:

<b>Resolution</b>	<b>For</b>		<b>Against</b>	<b>Withheld</b>	<b>Abstained</b>
	<b>Number</b>	<b>% of all votes</b>	<b>Number</b>	<b>Number</b>	<b>Number</b>
4	21,520,435	99.98	0	5,000	25
5	21,520,435	99.98	0	5,000	25

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

<b>Resolution</b>	<b>For</b>		<b>Against</b>	<b>Withheld</b>	<b>Abstained</b>
	<b>Number</b>	<b>% of all votes</b>	<b>Number</b>	<b>Number</b>	<b>Number</b>
4	8,629,742	40.09	0	5,000	25
5	8,629,742	40.09	0	5,000	25

In accordance with Listing Rule 6.4.2, copies of the resolutions (if any) passed at the meeting that do not constitute ordinary business will be submitted to the National Storage Mechanism and will be available for inspection at <https://data.fca.org.uk/#/nsm/natioalstoragemechanism>

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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