

**Craven House Capital plc**  
**("Craven House" or the "Company")**

**Result of Annual General Meeting**

Craven House Capital (AIM:CRV) is pleased to announce that all resolutions proposed at its Annual General Meeting, which was held earlier today, were duly passed.

~ Ends ~

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**About Craven House Capital:**

The Company's Investing Policy is primarily to invest in or acquire a portfolio of companies, partnerships, joint ventures, businesses or other assets participating in the e-Commerce sector.

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