

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 ~

For further information please contact:

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SI Capital

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Broker

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SPARK Advisory Partners Limited

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Nominated Adviser

Matt Davis/James Keeshan

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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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