

20 April 2023

Jarvis Securities plc
("Jarvis" or "the Company")

ANNUAL GENERAL MEETING

The Board of Jarvis announces that at its Annual General Meeting held earlier today, all resolutions were duly approved.

Full details of the result of the voting are available on the Company's website:
<http://www.jarvissecurities.co.uk/QCACompliance.aspx>

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