

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/QCCompliance.aspx>

ENDS

**Enquiries:**

**Jarvis Securities plc**

01892 510 515

Andrew Grant

Jolyon Head

**WH Ireland Limited**

0113 394 6600

Katy Mitchell

Darshan Patel

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