

18 May 2023

LMS CAPITAL PLC

Results of 2023 Annual General Meeting

LMS Capital plc announces that at its Annual General Meeting ("AGM") held earlier today, all resolutions proposed were duly passed by the requisite majority and details of the results of the poll are set out below:

Resolutions	For*		Against		Withheld
	Votes	%	Votes	%	
1. Receive the 2022 Annual Report and Accounts	26,385,739	99.83	43,698	0.17	9,431
2. Approve the Remuneration Report	26,298,671	99.47	43,698	0.53	727
3. To approve the Directors' Remuneration Policy	25,329,661	95.89	139,470	4.11	22,568
4. To approve the Company's Employee Share Incentive Plan	25,373,783	96.12	1,086,639	3.88	40,724
5. To approve a final dividend of 0.625 pence per ordinary share	26,375,368	99.80	1,024,361	0.2	9,431
6. To re-elect Robert Rayne as a director.	24,387,215	94.54	54,069	5.46	644,379
7. Re-elect Nick Friedlos as a director	25,975,257	98.42	1,407,274	1.58	47,211
8. Re-elect Peter Harvey as a director	25,969,384	98.40	416,400	1.6	47,828
9. Re-elect Graham Stedman as a director	25,365,548	98.34	421,656	1.66	644,996
10. To re-elect James Wilson as a director.	21,162,666	98.25	428,324	1.75	4,899,105
11. Re-appoint BDO LLP as auditors	22,149,317	99.88	377,096	0.12	4,263,540
12. Authorise the directors to determine the auditor's remuneration	26,368,544	99.79	26,011	0.21	16,099
13. Authorise the directors to allot shares	25,404,925	96.09	54,225	3.91	0
14. Authorise the directors to disapply pre-emption rights	25,336,796	95.87	1,033,943	4.13	9,835
15. Authorise the Company to buy back its own shares.	25,408,709	96.10	1,092,237	3.9	0
16. Authorise the calling of general meetings on 14 days' clear notice.	26,037,002	98.48	1,030,159	1.52	0

Notes:

- The votes "For" and "Against" are expressed in percentage of votes cast.
- Votes "For" include discretionary votes.
- All resolutions put to the meeting were carried.
- The total number of shares in issue is 80,727,450 ordinary shares of 10p each, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM. In accordance with the Company's Articles of Association, on a poll every member present in person or by proxy has one vote for every share held.
- A vote "Withheld" is not a vote in law and is not counted in the calculation of votes validly cast "For" or "Against" a resolution.
- In accordance with Listing Rule 9.6.2, copies of all resolutions, other than those concerning ordinary business passed at the AGM, will shortly be available to view on the FCA's National Storage Mechanism at

business passed at the AGM, will shortly be available to view on the FCA's National Storage Mechanism, at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

For further information please contact:

LMS Capital PLC
Nick Friedlos, Managing Director

020 7935 3555

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@seg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RAGGPUBAAUPWGCR