

1 December 2023

**Town Centre Securities PLC
(The 'Group' or the 'Company')**
Result of the General Meeting

The Directors of Town Centre Securities are pleased to announce that at a General Meeting held on Friday 1 December 2023, the proposed special resolution as set out in the Notice of General Meeting was passed on a poll of votes. Total votes received from shareholders by the Company either in advance of or as voted for at the meeting, were as set out below:

| Resolution | | Votes for | % | Votes against | % | Total shares for and against | % of total voting rights * | Votes withheld ** |
|------------|---|------------|--------|---------------|-------|------------------------------|----------------------------|-------------------|
| 1 | Approve a tender offer to acquire ordinary shares in the Company on the terms set out in the circular to shareholders dated 8 November 2023 | 26,755,106 | 98.76% | 335,319 | 1.24% | 27,090,425 | 55.91% | 21,936 |

* As at the date of the General Meeting, the total number of shares with voting rights in the Company is 48,455,599

** A 'vote withheld' is not a vote in law and cannot be counted in the calculation of the votes for and against a resolution

ENDS

For further information, please contact:

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