

4 December 2023

Palace Capital plc
("Palace Capital" or the "Company")

Result of General Meeting

Palace Capital (LSE: PCA) announces the result of the Company's General Meeting held earlier today.

The resolution was as set out in the Notice of Meeting, available on the company's website, www.palacecapitalplc.com.

The resolution was passed as a special resolution.

The total votes cast were as follows:

Resolution	In Favour Votes		Against Votes		Withheld Votes
	No.	%	No.	%	
Market Purchase of own shares	19,884,133	97.18	576,654	2.82	0

A vote withheld is not a vote in law and is not counted in the calculation of the number or % of votes "For" or "Against" a resolution.

The Board would like to thank shareholders for their engagement and support.

For further information please contact:

PALACE CAPITAL PLC
Steven Owen, Executive Chairman
info@palacecapitalplc.com

Financial PR
FTI Consulting
Dido Laurimore/ Giles Barrie
Tel: +44 (0)20 3727 1000
palacecapital@fticonsulting.com

www.palacecapitalplc.com

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 ms@seg.com or visit www.ms.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

ROMFSMFILEDSEIE