

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:

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