RNS Number: 3320X

Conygar Investment Company PLC(The)

19 December 2023

For immediate release

19 December 2023

THE CONYGAR INVESTMENT COMPANY PLC (THE "COMPANY")

RESULTS OF ANNUAL GENERAL MEETING

At the Annual General Meeting of the Company held earlier today all resolutions were duly passed by shareholders.

Enquiries:

The Conygar Investment Company PLC

Robert Ware / David Baldwin 0207 258 8670

Liberum Capital Limited (nominated adviser and broker)

Richard Lindley / Jamie Richards 0203 100 2222

Temple Bar Advisory (public relations)

 Alex Child-Villiers
 07795 425580

 Will Barker
 07827 960151

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 msc.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

RAGFLFELFTLALIV