

28 March 2024

Palace Capital PLC
("Palace Capital" or the "Company")
Total Voting Rights

The Company announces that it has, on 27 March 2024, cancelled the 8,828,220 Ordinary Shares of 10 pence each ('Shares') held in Treasury.

Following the above cancellation, the total number of Shares in issue is 37,560,295. No Shares are held in Treasury.

This number represents the total voting rights in the Company and may be used by shareholders as the denominator for the calculations by which they can determine if they are required to notify their interest in, or a change to their interest in the Company under the Financial Conduct Authority's Disclosure Guidance and Transparency Rules.

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