

16 May 2024

**LMS CAPITAL PLC**  
(the "Company")

**Results of 2024 Annual General Meeting and Dividend Declaration**

LMS Capital plc announces that all resolutions were duly passed by the requisite majority at the Annual General Meeting (the "AGM") of the Company held on 15 May 2024.

In addition, and following the approval by shareholders, the Company is pleased to announce a final dividend of 0.625 pence per Ordinary Share for the period from 1<sup>st</sup> January 2023 to 31<sup>st</sup> December 2023. The dividend will be paid on 21<sup>st</sup> June 2024 to holders of Ordinary Shares recorded on the register on 31<sup>st</sup> May 2024.

For further information please contact:

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**Nick Friedlos, Managing Director**

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