

19 June 2024

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

Annual Report and Notice of Annual General Meeting

Palace Capital (LSE: PCA) announces that the Company's Annual Report and Accounts for the year ended 31 March 2024 and the Notice of the 2024 Annual General Meeting ("AGM") have been published on the Company's website www.palacecapitalplc.com. The documents are being posted to shareholders that have requested paper copies of shareholder documents shortly. Copies will also be available for inspection at the National Storage Mechanism, <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The AGM will be held at the offices of CMS Cameron McKenna Nabarro Olswang LLP, Cannon Place, 78 Cannon Street, London EC4N 6AF on Wednesday 24 July 2024 at 10.00am.

Shareholders not attending the meeting are encouraged to submit their votes by proxy electronically via the CREST proxy voting service or via www.shareview.co.uk using their usual user ID and password. We encourage shareholders to do this as soon as possible, appointing the Chairman of the AGM as their proxy. To be effective, instructions appointing proxies for the AGM must be received by our Registrar, Equiniti Limited, not later than 10.00am on 22 July 2024.

If you need help with voting online or wish to receive a paper form of proxy, shareholders can call Equiniti, our Registrar, on +44 (0) 371 384 2030. Calls to 0371 numbers are charged at the standard geographic rate and will vary by provider. Calls from outside the United Kingdom are charged at the applicable international rate. If calling from outside the UK, please ensure the country code is used. Lines are open between 8.30am-5.30pm, Monday to Friday excluding public holidays in England and Wales.

For further information, 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

About Palace Capital plc (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

NOAGPUCPQUPCGCR