

JZ CAPITAL PARTNERS LIMITED

(a closed-ended collective investment scheme incorporated as a non-cellular company with limited liability under the laws of Guernsey with registration number 48761)

LEI Number: 549300TZCK08Q16HHU44

(the "Company")

3 JULY 2024

RESULT OF ANNUAL GENERAL MEETING

At the Annual General Meeting of the Company held on 3 July 2024, all Resolutions set out in the Annual General Meeting Notice sent to Shareholders dated 29 May 2024 were duly passed.

Details of the final voting position in respect of the valid proxies received by the Company should be read alongside the Notice and are noted below:

Ordinary Resolutions	For	Against	Withheld
1	59,400,232	38,839	1,960
2	59,400,232	38,839	1,960
3	59,400,232	38,839	1,960
4	59,398,197	40,874	1,960
5 ⁽¹⁾	28,488,950	1,945,339	1,960
6 ⁽¹⁾	28,488,950	1,945,339	1,960
7 ⁽¹⁾	28,488,950	1,945,339	1,960
8 ⁽¹⁾	28,488,950	1,945,339	1,960
9	59,402,192	38,839	0
10	59,402,192	38,839	0

Note - A vote withheld is not a vote in law and has not been counted in the votes for and against a resolution.

(1) The proxy voting results in respect of Ordinary Resolutions 5 through to 8 have been counted in accordance with Article 14(17) of the Articles of Incorporation of the Company.

Enquiries:

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