

4 July 2024

**Peel Hunt Limited**

("Peel Hunt")

**Results of AGM**

Following the Annual General Meeting held today, 4 July 2024, Peel Hunt announces the result of the poll vote for each resolution as follows:

<b>Resolution</b>	<b>Votes for</b>	<b>%</b>	<b>Votes against</b>	<b>%</b>	<b>Votes withheld</b>	<b>%</b>
1. Report and Accounts for the year ended 31 March 2024	39,768,348	100.00	964	0.00	0	0
2. Approve the Directors' Remuneration Report for the year ended 31 March 2024	39,762,015	99.98	7,297	0.02	0	0
3. To re-appoint PwC as auditor	39,762,505	99.98	6,807	0.02	0	0
4. To authorise the Directors to determine the auditor remuneration	39,762,624	99.98	6,688	0.02	0	0
5. To re-elect Lucinda Riches	39,762,624	99.98	6,688	0.02	0	0
6. To re-elect Steven Fine	39,762,624	99.98	6,688	0.02	0	0
7. To re-elect Sunil Dhall	39,762,624	99.98	6,688	0.02	0	0
8. To re-elect Maria Bentley	39,762,624	99.98	6,688	0.02	0	0
9. To re-elect Liz Blythe	39,762,624	99.98	6,688	0.02	0	0
10. To re-elect Richard Brearley	39,762,624	99.98	6,688	0.02	0	0
11. To re-elect Darren Carter	39,762,399	99.98	6,913	0.02	0	0
12. To authorise the Company to purchase its own shares	39,763,588	100.00	0	0.00	5,724	0.01
13. To dis-apply pre-emption rights	39,762,624	99.98	6,688	0.02	0	0
14. To dis-apply pre-emption rights in connection with financing of a transaction determined to be an acquisition or other capital investment	39,768,083	100.00	1,229	0.00	0	0

For further information, please contact:

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**Notes to editors**

Peel Hunt is a leading UK investment bank that specialises in supporting mid-cap and growth companies. It provides integrated investment banking advice and services to UK corporates, including equity capital markets, private capital markets, M&A, debt advisory, investor relations and corporate broking. The Company's joined up approach combines these services with expert research and distribution and an execution services hub that provides liquidity to the UK capital markets, delivering value to global institutions and trading counterparties alike. The Company is admitted to trading on AIM (LON: PEEL) and has offices in London, New York and Copenhagen.

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