

23 July 2024

B.P. Marsh & Partners Plc

Result of AGM

B.P. Marsh & Partners Plc (AIM: BPM), the specialist private equity investor in early stage financial services businesses, is pleased to announce that all the resolutions considered and voted upon by shareholders were duly passed at its Annual General Meeting held today. The Poll results for the resolutions are as follows:

Res No.	Votes For	%	Votes Against	%	Votes Total	% V.C.	Votes Withheld
01	15,071,302	100.00%	0	0.00%	15,071,302	40.54	2,926
02	15,005,756	99.69%	46,606	0.31%	15,052,362	40.49	21,866
03	15,073,788	100.00%	0	0.00%	15,073,788	40.54	440
04	15,074,228	100.00%	0	0.00%	15,074,228	40.54	0
05	15,067,788	100.00%	0	0.00%	15,067,788	40.53	6,440
06	15,066,900	99.99%	888	0.01%	15,067,788	40.53	6,440
07	15,066,900	99.99%	888	0.01%	15,067,788	40.53	6,440
08	15,066,900	99.99%	888	0.01%	15,067,788	40.53	6,440
09	15,066,900	99.99%	888	0.01%	15,067,788	40.53	6,440
10	15,028,264	99.70%	45,964	0.30%	15,074,228	40.54	0
11	15,068,228	100.00%	0	0.00%	15,068,228	40.53	6,000
12	15,027,928	99.69%	46,300	0.31%	15,074,228	40.54	0
13	15,011,807	99.59%	62,421	0.41%	15,074,228	40.54	0
14	15,074,228	100.00%	0	0.00%	15,074,228	40.54	0

Further details of each of the resolutions are set out in the Notice of Annual General Meeting which was sent to shareholders on 25 June 2024.

For further information:

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Notes to Editors:

B.P. Marsh's current portfolio contains fifteen companies. More detailed descriptions of the portfolio can be found at www.bpmarsh.co.uk.

Since formation over 30 years ago, the Company has assembled a management team with considerable experience both in the financial services sector and in managing private equity investments. Many of the directors have worked with each other in previous roles, and all have worked with each other for over ten years.

- Ends -

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