

24 July 2024

Palace Capital plc
("Palace Capital" or the "Company")
Results of 2024 Annual General Meeting

Palace Capital (LSE: PCA) announces the results of the Company's Annual General Meeting held earlier today.

The resolutions were as set out in the Notice of Meeting, available on the company's website, www.palacecapitalplc.com.

The resolutions numbered 1-7 were passed as Ordinary Resolutions. Resolutions numbered 8 and 9 were passed as Special Resolutions. All votes were held on a poll.

The total votes cast were as follows:

Resolution	In Favour Votes		Against Votes		Withheld Votes
	No.	%	No.	%	
1. Receive and approve the Report and Accounts	19,676,606	99.99	1,207	0.01	0
2. Receive and approve the Directors' Remuneration Report	19,611,944	99.67	64,196	0.33	1,671
3. Declare a final dividend of 3.75 pence per Ordinary Share	19,676,606	99.99	1,207	0.01	0
4. Re-appoint BDO LLP as auditor	19,672,563	99.97	5,250	0.03	0
5. Authorise the Audit and Risk Committee to determine the remuneration of the auditor	19,676,063	99.99	1,750	0.01	0
6. Re-elect Steven Owen as a Director	17,619,384	95.64	802,964	4.36	1,255,464
7. Re-elect Mark Davies as a Director	19,354,209	98.36	323,603	1.64	0
8. Authorise market purchase of up to 5,624,044 Ordinary Shares of the Company	19,673,392	99.98	4,421	0.02	0
9. Authorise calling a General Meeting on not less than 14 clear days' notice	19,649,338	99.86	28,475	0.14	0

A vote withheld is not a vote in law and is not counted in the calculation of the number or % of votes "For" or "Against" a resolution.

The Board would like to thank shareholders for their engagement and support.

For further information please contact:

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