

Tavistock Investments Plc

("Tavistock" or the "Company")

Result of General Meeting

30 October 2024

Tavistock is pleased to announce that at its General Meeting, held earlier today, both resolutions put to shareholders were duly passed. The full text of the resolutions was set out in the circular sent to shareholders on 2 October 2024. A summary of the votes cast is set out below.

A small number of shareholders voted against each resolution, but:

- Resolution 1 was passed with 99.7% of shares voted in favour; and
- Resolution 2 was passed with 99.6% of shares voted in favour.

The Board is pleased that over 65% of the issued share capital was represented in the voting, so the outcome reflects a clear confirmation of the wishes of the shareholders.

The Company is also pleased to report that Saltus has received approval from the FCA in relation to its change in control application.

The Board anticipates that completion of the transaction will take place in December 2024, at which time a further announcement will be made.

For further information:

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