

7 November 2024

Sutton Harbour Group plc

("Sutton Harbour" or the "Company")

Annual General Meeting Statement

Sutton Harbour Group plc (AIM: SUH) is pleased to announce that all resolutions proposed at today's Annual General Meeting were passed.

Enquiries:

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Sutton Harbour Group plc

Philip Beinhaker - Executive Chairman

Corey Beinhaker - Chief Operating Officer

Natasha Gadsdon - Finance Director

Strand Hanson Limited

+44 (0) 20 7409 3494

(Nominated & Financial Adviser and Broker)

James Dance

Richard Johnson

Notes to Editors

Sutton Harbour Group plc (AIM: SUH) is an AIM quoted company specialising in marine operations, waterfront regeneration and destination creation in Plymouth and South West England.

The Company operates Sutton Harbour Marina, King Point Marina and Plymouth Fisheries. Operational activities include mixed-use lettings, car parking and support services to harbour users, property management and regeneration and asset enhancement.

Sutton Harbour is committed to being the leading marine and waterfront regeneration specialist in Southern England, and to positioning Sutton Harbour in Plymouth as a destination of national interest.

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