

27 November 2024

Town Centre Securities PLC
(The 'Group' or the 'Company')

Results of the AGM

The Directors of Town Centre Securities are pleased to announce that at its Annual General Meeting held on Wednesday 27 November 2024, all of the proposed resolutions as set out in the Notice of Annual General Meeting were passed on a poll of votes. Total votes received from shareholders by the Company either in advance of or as voted for at the meeting, were as set out below:

	Resolution	Votes for	%	Votes against	%	Total shares for and against	% of total voting rights *	Votes withheld **
1	Receive and adopt the financial statements for the financial year ended 30 June 2024	24,456,831	100.00%	410	0.00%	24,457,241	58.01%	0
2	Approve the Directors' Remuneration Report (excluding Directors' Remuneration Policy) for the financial year ended 30 June 2024	24,097,000	98.59%	345,241	1.41%	24,442,241	57.97%	15,000
3	Re-elect M Ziff as a non-executive Director	24,392,474	99.75%	60,746	0.25%	24,453,220	58.00%	4,021
4	Re-elect I Marcus as a non-executive Director	24,179,648	99.85%	36,862	0.15%	24,216,510	57.44%	240,731
5	Re-elect P Huberman as a non-executive Director	24,416,358	99.85%	36,862	0.15%	24,453,220	58.00%	4,021
6	Re-elect E Ziff as an executive Director	24,415,408	99.85%	37,812	0.15%	24,453,220	58.00%	4,021
7	Re-elect B Ziff as an executive Director	24,452,710	100.00%	510	0.00%	24,453,220	58.00%	4,021
8	Re-elect S MacNeill as an executive Director	24,452,810	100.00%	410	0.00%	24,453,220	58.00%	4,021
9	Re-elect C Burrow as an executive Director	24,452,810	100.00%	410	0.00%	24,453,220	58.00%	4,021
10	Re-appoint BDO as auditors of the Company	24,456,831	100.00%	410	0.00%	24,457,241	58.01%	0
11	Authorise the Directors to determine the remuneration of the auditor	24,456,831	100.00%	410	0.00%	24,457,241	58.01%	0
12	Authorise the Directors to make political donations	24,192,654	99.88%	27,877	0.12%	24,220,531	57.45%	236,710
13	Authorise the Board to allot shares	24,218,675	99.02%	238,566	0.98%	24,457,241	58.01%	0
14	Authorise the Board to	24,176,998	99.88%	20,212	0.12%	24,457,241	58.01%	0

14	Disapply Pre-emption Rights	24,440,292	99.93%	16,949	0.07%	24,457,241	58.01%	0
15	Authorise the Directors to disapply pre-emption rights for purposes of acquisitions or capital investments	24,196,447	98.93%	260,794	1.07%	24,457,241	58.01%	0
16	Authorise the Company to purchase own shares	24,440,577	99.99%	1,664	0.01%	24,442,241	57.97%	15,000
17	Authorise the convening of general meetings on 14 clear days' notice	24,440,292	99.93%	16,949	0.07%	24,457,241	58.01%	0

Resolutions 4 and 5 - Excluding controlling shareholder votes

Resolution		Votes for	%	Votes against	%	Total shares for and against	% of total voting rights *	Votes withheld **
4	Re-elect I Marcus as a non-executive Director	4,476,109	99.18%	36,862	0.82%	4,512,971	10.70%	240,731
5	Re-elect P Huberman as a non-executive Director	4,712,819	99.22%	36,862	0.78%	4,749,681	11.27%	4,021

* As at the date of the Annual General Meeting, the total number of shares with voting rights in the Company is 42,162,679

** A 'vote withheld' is not a vote in law and cannot be counted in the calculation of the votes for and against a resolution

Notice of half year results

The Company intends to announce its half year results for the six months ending 31 December 2024 no later than March 2025. A further announcement will be made to shareholders when a specific date is confirmed.

ENDS

For further information, please contact:

Town Centre Securities PLC
Edward Ziff, Chairman and Chief Executive
Stewart MacNeill, Group Finance Director

www.tcs-plc.co.uk / @TCS PLC
0113 222 1234

MHP
Reg Hoare / Matthew Taylor

tcs@mhpgroup.com
+447827662831

Liberum
Jamie Richards / Lauren Kettle / Nikhil Varghese

www.liberum.com
020 3100 2123

Peel Hunt
Henry Nicholls / Capel Irwin

www.peelhunt.com
020 3597 8673 / 8640

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