Tavistock Investments Plc

("Tavistock" or the "Company")

Result of Annual General Meeting (the "AGM")

11 December 2024

The Company is pleased to announce that all resolutions proposed at the AGM, held earlier today, were duly passed.

Details of the proxy votes received and certified by the Company's registrar, Share Registrars Limited, are set out below.

	Resolution	Votes				Votes withheld	Total
		Number For	% of votes cast	Number Against	% of votes cast		
1	Re-election of Oliver Cooke as a director	185,678,499	98.65%	2,535,503	1.35%	41,000	188,255,002
2	Receive and adopt the accounts	188,230,164	99.99%	23,838	0.01%	1,000	188,255,002
3	Reappointment of RPG Crouch Chapman as auditor	186,655,684	99.15%	1,598,318	0.85%	1,000	188,255,002
4	General authority to allot shares	183,780,011	98.37%	3,036,479	1.63%	1,438,512	188,255,002
5	Dis-application of pre-emption rights	183,719,180	98.34%	3,097,310	1.66%	1,438,512	188,255,002
6	Allowing a GM to be called on 14 days notice	188,034,031	99.88%	219,971	0.12%	1,000	188,255,002

Any proxy votes that were at the discretion of the Chairman are included in the "Total Votes For" each resolution.

For further information

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Allenby Capital Limited (Nominated adviser and broker) Corporate Finance: Nick Naylor, Liz Kirchner, Dan Dearden-Williams Sales and Corporate Broking: Tony Quirke	Tel: 020 3328 5656
Flagstaff Communications **(Financial PR/IR)** Tim Thompson Alison Allfrey Anna Probert	tavistock@flagstaffcomms.com

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