

16 December 2024

Craven House Capital plc
("Craven House" or the "Company")
Result of Annual General Meeting

Craven House Capital (AIM:CRV) is pleased to announce that all resolutions proposed at its Annual General Meeting were duly passed.

For further information please contact:

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Broker

Nick Emerson

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SPARK Advisory Partners Limited **Tel: 0203 368 3550**

Nominated Adviser

Matt Davis

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About Craven House Capital:

The Company's Investing Policy is primarily to invest in or acquire a portfolio of companies, partnerships, joint ventures, businesses or other assets participating in the e-Commerce sector.

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