

For immediate release

28 January 2025

**THE CONYGAR INVESTMENT COMPANY PLC  
(THE "COMPANY")**

**RESULTS OF ANNUAL GENERAL MEETING**

At the Annual General Meeting of the Company held earlier today all resolutions were duly passed by shareholders.

*Enquiries:*

**The Conygar Investment Company PLC**

Robert Ware / David Baldwin

0207 258 8670

**Panmure Liberum Limited (nominated adviser and broker)**

Richard Lindley / Jamie Richards

0203 100 2000

**Temple Bar Advisory (public relations)**

Alex Child-Villiers

Sam Livingstone

07795 425580

07769 655437

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