

The Law Debenture Corporation p.l.c.

8th Floor

100 Bishopsgate

London

EC2N 4AG

11 April 2025

Annual General Meeting Poll Results

The Law Debenture Corporation p.l.c. (the "Corporation") announces that at the Annual General Meeting ("AGM") held on 11 April 2025, all resolutions set out in the Notice of AGM were duly passed by way of poll and the results are as follows:

Resolutions	Description	For (including discretionary)	%	Against	%	Withheld	Votes cast as a % of TVR
1	Report and Accounts	29,181,443	99.93%	20,995	0.07%	28,483	22.02%
2.	Directors' Remuneration Report	28,191,514	96.87%	910,374	3.13%	129,033	21.95%
3.	Final dividend of 9.5p	29,203,615	99.96%	10,622	0.04%	16,684	22.03%
4.	Re-elect Denis Jackson	29,035,383	99.62%	111,260	0.38%	84,278	21.98%
5.	Re-elect Trish Houston	29,017,734	99.57%	126,668	0.43%	86,519	21.98%
6.	Re-elect Robert Hingley	28,208,963	96.83%	923,838	3.17%	98,120	21.97%
7.	Re-elect Pars Purewal	28,457,550	97.66%	681,100	2.34%	92,271	21.98%
8.	Re-elect Claire Finn	28,442,150	97.57%	707,446	2.43%	81,325	21.98%
9.	Re-elect Clare Askem	28,443,774	97.59%	702,179	2.41%	84,968	21.98%
10.	Re-elect Maarten Slendebroek	28,412,156	97.51%	726,494	2.49%	92,271	21.98%
11.	Re-appoint Deloitte LLP as auditors	29,049,263	99.54%	134,574	0.46%	45,084	22.01%
12.	Authorise the Audit and Risk Committee to determine the auditor's remuneration	29,027,982	99.72%	82,570	0.28%	47,775	21.95%
13.	Authority to allot shares	29,050,961	99.63%	107,727	0.37%	72,233	21.99%
14*	Authority to disapply pre-emption rights	28,351,111	97.15%	830,838	2.85%	48,972	22.01%

	emption rights						
15*	Additional authority to disapply pre-emption rights for acquisitions or specified capital investment	28,371,217	97.25%	802,663	2.75%	57,041	22.00%
16*	Authority to buy back shares	29,082,764	99.61%	115,075	0.39%	32,909	22.02%
17*	Cancellation of Share Premium Account	29,040,595	99.68%	93,589	0.32%	96,737	21.97%
18*	Authority to call general meeting on 14 clear days' notice	28,979,371	99.34%	193,340	0.66%	58,210	22.00%

* Special resolutions.

For the purposes of section 341 of the Companies Act 2006, the votes validly cast are expressed in the table above as a percentage of the Corporation's total voting rights as at close of business on 9 April 2025, being the time at which shareholders had to be registered on the register of members in order to attend and vote at the AGM. A vote "withheld" is not a vote in law and has not been counted as a vote "for" or "against" a resolution.

Further to the share issuance that took place on 10 April 2025, the number of ordinary shares in issue as at the date of this announcement is 132,620,755 with no ordinary shares held in treasury. As at the date of this announcement the Corporation's total voting rights therefore comprises 132,620,755 shares with one vote each.

A copy of the special resolutions, resolutions 14, 15, 16, 17 and 18 (the "Resolutions") and the 2024 Annual Report and Accounts will be filed at Companies House. The Resolutions have been submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Law Debenture Corporate Services Limited, Corporate Secretary

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The Law Debenture Corporation p.l.c. is registered in England, company registration number 00030397. LEI number - 2138006E39QX7XV6PP21

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