

Pristine Capital Plc / EPIC: PRIS / Market: LSE

25 April 2025

PRISTINE CAPITAL PLC
("Pristine Capital" or the "Company")

Result of Annual General Meeting

Pristine Capital Plc, the Main Market cash shell focusing on the real estate sector, is pleased to announce that all resolutions proposed at its Annual General Meeting, held earlier today, were duly passed on a show of hands.

The following levels of proxy appointments and associated instructions were received before the meeting:

Resolutions	For		Against		Withheld		Total Votes Cast
	Votes	%	Votes	%	Votes	%	
Ordinary Resolutions							
1. To receive and consider the Annual Report and Accounts for the year ended 31 October 2024.	24,708,000	100.00%	0	0.00%	0	0.00%	24,708,000
2. To approve the directors' remuneration report for the financial period ended 31 October 2024.	24,708,000	100.00%	0	0.00%	0	0.00%	24,708,000
3. To re-appoint Pointon Young as auditors of the Company.	24,708,000	100.00%	0	0.00%	0	0.00%	24,708,000
4. To re-elect Charles Edouard Goodfellow as a Director of the Company.	24,708,000	100.00%	0	0.00%	0	0.00%	24,708,000
5. To authorise the Directors to issue and allot new shares.	24,708,000	100.00%	0	0.00%	0	0.00%	24,708,000
Special Resolutions							
6. To disapply pre-emption rights for Resolution 5.	24,708,000	100.00%	0	0.00%	0	0.00%	24,708,000

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