

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	%	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

For further information please visit www.pristinecapitalplc.com or contact:

Pristine Capital plc
Neil Sinclair, Executive Chairman

Tel: +44 (0) 20 3988 0227

Allenby Capital Limited (Broker)
Nick Naylor/James Reeve/Lauren Wright (Corporate Finance)
Guy McDougall (Sales & Corporate Broking)

Tel: +44 (0)20 3328 5656

RMS Partners (Investor Relations)
Simon Courtenay

Tel: +44 (0) 20 3735 6551

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@seg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RAGSEFFLIEISEEL