

21 May 2025

**Sancus Lending Group Limited
(the "Company")**

Result of Annual General Meeting

Sancus Lending Group Limited (AIM: LEND) is pleased to announce that at its Annual General Meeting held earlier today, each of the resolutions put to the meeting was duly passed.

The full results will be made available on the Company's website: www.sancus.com.

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