

LIFE SETTLEMENT ASSETS PLC
LEI: 2138003OL2VBXWG1BZ27
(the "Company" or "LSA")
ANNUAL GENERAL MEETING - 18 June 2025

The Board of LSA are pleased to announce that all the resolutions proposed at the Company's annual general meeting held today were approved by Shareholders on a Poll. The voting was as follows:

	TOTAL VOTES FOR	TOTAL VOTES AGAINST
Resolution 1	27,236,075	794,690
Resolution 2	27,236,075	794,690
Resolution 3	27,236,075	794,690
Resolution 4	27,236,075	794,690
Resolution 5	27,236,075	794,690
Resolution 6	27,236,075	794,690
Resolution 7	27,236,075	794,690
Resolution 8	27,236,075	794,690
Resolution 9	27,236,075	794,690
Resolution 10	27,236,075	794,690
Resolution 11	28,030,765	nil

For further information contact

Michael Baines (Chair)
c/o ISCA Administration Services Limited
01392 487056

Shore Capital (Financial Adviser and Broker)
Gillian Martin / Anita Ghanekar / Harry Davies-Ball
020 7408 4090

ISCA Administration Services Limited
Company Secretary
Tel: 01392 487056

Notes to Editors

Life Settlement Assets PLC is a closed-ended investment trust company which invests in, and manages, portfolios of whole and fractional interests in life settlement policies issued by life insurance companies operating predominantly in the United States. The Company seeks to generate long-term returns for investors by investing in the life settlement market, through each of the separate Share Classes. The Company aims to manage its investment in portfolios of life settlement products so that the realised value of the policy maturities exceeds the aggregate cost of acquiring the policies, ongoing premiums, management fees and other operational costs.

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