Primorus Investments plc

("Primorus" or the "Company")

Result of Annual General Meeting

Primorus Investments plc (AIM: PRIM) announces that at its Annual General Meeting ("AGM") held earlier today, all resolutions were duly passed except for resolution 8 which was not passed.

The full text of the resolutions considered at the AGM are contained in the Notice of AGM, which was published on 13 June 2025 and a copy of which is available on the Company's website at www.primorusinvestments.com.

Details of the voting are set out below:

Resolution	FOR	AGAINST	WITHHELD
1	69,076,409	0	8,346
2	69,012,933	53,580	18,242
3	69,035,144	23,023	26,588
4	69,035,144	23,023	26,588
5	69,035,144	23,023	26,588
6	31,197,906	4,558	37,882,291
7	49,017,748	19,974,614	92,393
8	42,352,291	25,540,071	1,192,393
9	68,921,513	25,000	138,242

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