

9 July 2025

Palace Capital plc
("Palace Capital" or the "Company")

Results of 2025 Annual General Meeting

Palace Capital (LSE: PCA) announces the results of the Company's Annual General Meeting held earlier today.

The resolutions were as set out in the Notice of Meeting, available on the company's website, www.palacecapitalplc.com.

The resolutions numbered 1-6 were passed as Ordinary Resolutions. Resolutions numbered 7 and 8 were passed as Special Resolutions. All votes were held on a poll.

The total votes cast were as follows:

Resolution	In Favour Votes		Against Votes		Withheld Votes
	No.	%	No.	%	
1. Receive and approve the Report and Accounts	17,470,579	99.99%	2,605	0.01%	0
2. Receive and approve the Directors' Remuneration Report	17,391,455	99.54%	80,132	0.46%	1,597
3. Re-appoint BDO LLP as auditor	17,469,036	99.98%	4,148	0.02%	0
4. Authorise the Audit and Risk Committee to determine the remuneration of the auditor	17,469,581	99.98%	3,148	0.02%	455
5. Re-elect Steven Owen as a Director	16,370,042	94.83%	892,755	5.17%	210,387
6. Re-elect Mark Davies as a Director	17,148,688	98.15%	324,041	1.85%	455
7. Authorise market purchase of up to 4,333,880 Ordinary Shares of the Company	17,468,653	99.97%	4,531	0.03%	0
8. Authorise calling a General Meeting on not less than 14 clear days' notice	17,458,945	99.92%	14,239	0.08%	0

A vote withheld is not a vote in law and is not counted in the calculation of the number or % of votes "For" or "Against" a resolution.

The Board would like to thank shareholders for their engagement and support.

For further information please contact:

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