

09 July 2025

Milton Capital Plc
("Milton" or the "Company")
RESULT OF ANNUAL GENERAL MEETING

Milton is pleased to announce that at the Company's Annual General Meeting held today, all resolutions were duly passed.

Enquiries

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Directors

Richard Mays

Peterhouse Capital Limited +44 (0)20 7469 0930

Financial Adviser

Brefo Gyasi / Guy Miller

Corporate Broker

Lucy Williams / Duncan Vasey

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