

28 July 2025

Milton Capital Plc

("Milton" or the "Company")

RESULT OF GENERAL MEETING

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

Enquiries

Milton Capital plc

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Directors

Richard Mays

Peterhouse Capital Limited

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Financial Adviser

Brefo Gyasi / Guy Miller

Corporate Broker

Lucy Williams / Duncan Vasey

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