RNS Number : 7013B
Litigation Capital Management Ltd
01 October 2025

1 October 2025

Litigation Capital Management Limited
("LCM" or the "Company")

Notice of Annual General Meeting

Litigation Capital Management Limited (AIM:LIT), a leading international alternative asset manager of disputes financing solutions, announces that the Annual General Meeting ("AGM") for the year ended 30 June 2025 will be held in person on Monday 27 October 2025 at 8:00am (Sydney time) at the offices of BDO, Parkline Place, Level 25, 252 Pitt Street, Sydney, Australia (UK - 9.00pm GMT on 26 October 2025).

As a London-listed company headquartered in Australia, this meeting is being held at a time which allows LCM to comply with the Australians Corporations Act. UK shareholders must vote electronically.

All key information relating to the AGM including details of how to pre-register and the Notice of AGM and Explanatory Memorandum can be found at:

Shareholder Forms - Litigation Capital Management (lcmfinance.com)

Enquiries

Litigation Capital Management

Patrick Moloney, Chief Executive Officer
David Collins, Chief Financial Officer

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Jonny Franklin-Adams and Isaac Hooper (Corporate Finance)
Tim Redfern (Corporate Broking)

NOTES TO EDITORS

Litigation Capital Management (LCM) is an alternative asset manager specialising in disputes financing solutions internationally, which operates two business models. The first is direct investments made from LCM's permanent balance sheet capital and the second is third party fund management. Under those two business models, LCM currently pursues three investment strategies: Single-case funding, Portfolio funding and Acquisitions of claims. LCM generates its income from both its direct investments and also performance fees through asset management.

LCM has an unparalleled track record driven by disciplined project selection and robust risk management. Currently headquartered in Sydney, with offices in London and Singapore, LCM listed on AIM in December 2018, trading under the ticker LIT.

www.lcmfinance.com

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