

21 October 2025

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

Postponement of Annual General Meeting

Litigation Capital Management Limited (AIM:LIT), an alternative asset manager specialising in dispute financing solutions internationally, announces the postponement of its Annual General Meeting ("AGM") scheduled for 27 October 2025.

The AGM has been postponed to 27 November 2025 to allow management additional time to progress the Strategic Review, which was formally commenced in September 2025.

The postponed AGM will be held in person on Thursday, 27 November 2025. As a London-listed company headquartered in Australia, the meeting will be held at a time which allows LCM to comply with the Australian Corporations Act. UK shareholders will be able to vote electronically.

A new Notice of AGM and Explanatory Memorandum, incorporating the updated information, will be dispatched to shareholders and made available on the Company's website (www.lcmfinance.com) by no later than 4 November 2025.

Enquiries

Litigation Capital Management

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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 revenue from both its direct investments and also performance fees through asset 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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