

4 November 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 dispute financing solutions, announces that the Annual General Meeting ("AGM") for the year ended 30 June 2025 will be held in person on Thursday 27 November 2025 at 9:00am (Sydney time) at the offices of BDO, Parkline Place, Level 25, 252 Pitt Street, Sydney, Australia (UK - 10.00pm on 26 November 2025).

As a London-listed company headquartered in Australia, this meeting is being held at a time which allows LCM to comply with the Australian 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 \(lcmfinance.com\)](https://lcmfinance.com/ShareholderForms-LitigationCapitalManagement)

**Enquiries**

**Litigation Capital Management**

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

**Cavendish (Nomad and Broker)**

Tel: 020 7220 0500

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](https://www.lcmfinance.com)

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [rs@seg.com](mailto:rs@seg.com) or visit [www.rs.com](https://www.rs.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

NOAPKQBBQBDDADK