

RNS Number : 5207G
Tavistock Investments PLC
06 November 2025

Tavistock Investments Plc

("Tavistock" or the "Company")

Result of Annual General Meeting

6 November 2025

The Company is pleased to announce that all resolutions proposed at the Annual General Meeting, held earlier today, were duly passed. Details of the proxy votes received and certified by the Company's registrar, Share Registrars Limited, are set out below.

	Resolution	Votes				Votes Withheld*	Total
		Number For	% of votes cast	Number Against	% of votes cast		
1	Re-election of Brian Raven as a director	276,042,107	99.83%	459,545	0.17%	133,653	276,501,652
2	Re-election of Johanna Rager as a director	276,042,107	99.83%	459,545	0.17%	133,653	276,501,652
3	Re-election of Peter Doman as a director	276,042,107	99.83%	459,545	0.17%	133,653	276,501,652
4	Receive and adopt the accounts	276,042,107	99.83%	459,545	0.17%	73,653	276,501,652
5	Reappointment of RPG Crouch Chapman as auditor	276,042,107	99.83%	459,545	0.17%	133,653	276,501,652
6	General authority to allot shares	253,690,504	92.26%	21,271,273	7.74%	1,673,528	274,961,777
7	Dis-application of pre-emption rights	253,690,504	92.26%	21,271,273	7.74%	1,673,528	274,961,777

* A "Vote withheld" is not a vote in law and is not counted in the calculation of the votes 'For' or 'Against' a resolution.

Any proxy votes that were at the discretion of the Chairman are included in the "Total Votes For" each resolution.

For further information:

Tavistock Investments Plc

Brian Raven
Oliver Cooke

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Allenby Capital Limited

(Nominated adviser and broker)

Corporate Finance:
Nick Naylor, Nick Athanas
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