

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

Results of Annual General Meeting

Litigation Capital Management Limited (AIM:LIT), a leading international alternative asset manager of disputes financing solutions, is pleased to announce that, at the Annual General Meeting held in Australia, all resolutions were duly passed.

Enquiries:

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Litigation Capital Management

Patrick Moloney, Chief Executive Officer

David Collins, Chief Financial Officer

Cavendish (Nomad and Broker)

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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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