

Jarvis Securities plc  
("Jarvis" or "the Company")

**ANNUAL GENERAL MEETING**

The Board of Jarvis announces that at its Annual General Meeting held yesterday, all resolutions were duly approved.

Full details of the result of the voting are available on the Company's website:  
<http://www.jarvissecurities.co.uk/QCCompliance.aspx>

ENDS

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