RNS Number: 3125N Secure Property Dev & Inv PLC

31 December 2025

Secure Property Development & Invest PLC/ Index: AIM / Epic: SPDI / Sector: Real Estate

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## Secure Property Development & Investment PLC ('SPDI' or 'the Company')

## Result of Annual General Meeting

Secure Property Development and Investment PLC (AIM: SPDI), the South Eastern European focused property and investment company, announces that all resolutions were duly passed at the Annual General Meeting of the Company's shareholders ("AGM") held earlier today.

## \*\*ENDS\*\*

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