

30 January 2026

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

GENERAL MEETING RESULTS

The Board of Jarvis announces that at its 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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