

24 June 2026

S&U plc
("S&U" or "the Company")

Result of AGM

S&U plc (LSE: SUS), the specialist motor and property bridging lender, is pleased to announce that at the Company's Annual General Meeting held earlier today, Wednesday 24 June 2026, all resolutions were duly passed.

The full AGM voting results have been uploaded to the AGM 2026 section of S&U's investor website www.suplc.co.uk.

The full text of all the resolutions can be found in the Notice of Annual General Meeting 2026, dated 13 May 2026, a copy of which is also available in the same AGM 2026 section on the Company's website.

For further information, please contact:

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