Strategic Equity Capital plc
LEI: 2138003R5GB8QZU2G577
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Result of Annual General Meeting
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Strategic Equity Capital plc announces that at the Annual General Meeting held on 12 November 2026 all 12 resolutions proposed were duly passed.
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A copy of the resolutions concerning special business passed at the Meeting have been submitted to the National Storage Mechanism and will shortly be available for inspection at https://data.fca.org.uk/#/nsm/nationalstoragemechanism.
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Enquiries:
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Juniper Partners Limited (Secretary)Â Â Â Â **0131 378 0500**

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