

Jarvis Securities plc

("Jarvis" or the "Company")

Result of General Meeting

Jarvis (LON: JIM), the AIM quoted stockbroking, administration services and solutions provider, announces that, further to the announcements made on 7 and 8 April 2021 all seven Resolutions were duly passed by Shareholders at the Company's General Meeting held today.

	Votes Cast	For (%)*
Resolution 1	22,886,758	99.88%
Resolution 2	22,886,758	99.99%
Resolution 3	22,886,758	99.88%
Resolution 4	22,886,758	99.97%
Resolution 5	22,886,758	99.97%
Resolution 6	22,886,758	99.81%
Resolution 7	22,886,758	99.99%

*votes against or withheld were de minimus

Following Shareholder approval, 898,100 Ordinary Shares, being Treasury Shares, will transfer out of Treasury with effect of 5 May 2021, following which there are now no ordinary shares held as Treasury Shares by the Company. Settlement for the PrimaryBid Offer is expected to take place on 5 May 2021.

The total number of Ordinary Shares with voting rights is now 44,731,000 and is the figure which may be used by shareholders in the Company as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change in their interest in, the share capital of the Company under the FCA's Disclosure Guidance and Transparency Rules.

In addition, following Shareholder approval, an application will be made to the Court in order to confirm and approve the Capital Reductions and further announcements will be made at that time.

Defined terms in this announcement shall have the same meaning as in the Company announcement of 7 April 2021, unless otherwise specified.

Jarvis Securities plc

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