

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

RESULT OF GENERAL MEETING

Jarvis Securities plc, the holding company for Jarvis Investment Management Limited (JIML), announces that, at the General Meeting held earlier today, the Resolutions set out in the Notice of General Meeting contained in the Circular dated 12 May 2026 were duly passed.

Resolutions	For		Against		Withheld
	Votes	% of votes cast	Votes	% of votes cast	Votes
1. Conditional disposal of the Company's leasehold interest in the property known as The Brewery, Tunbridge Wells for a cash consideration of £100,000	19,599,291	98.9%	42,413	0.0%	182,941

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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