

26 February 2021

## Summerway Capital Plc

("Summerway" or the "Company")

### Result of Annual General Meeting

Following the Annual General Meeting of the Company, which was held earlier today, the Board is pleased to announce that all the ordinary and special resolutions set out in the Notice of General Meeting were duly passed.

Full details of the resolutions passed are set out in the Notice of General Meeting which is available on the Company's website at [www.summerwaycapital.co.uk](http://www.summerwaycapital.co.uk).

Ordinary Resolutions		Total votes cast	For		Against		Abstain	
				%		%		%
1.	Presentation of the Accounts	3,390,166	3,390,166	100	0	0	0	0
2.	To elect Vinodka Murria OBE as a Director	3,390,166	3,390,166	100	0	0	0	0
3.	To elect Paul Gibson as a Director	3,390,166	3,390,166	100	0	0	0	0
4.	To elect Anthony Morris as a Director	3,390,166	3,390,166	100	0	0	0	0
5.	To re-elect Benjamin Shaw as a Director	3,390,166	3,389,588	99.98	578	0.02	0	0
6.	To re-elect David Firth as a Director	3,390,166	3,389,588	99.98	578	0.02	0	0
7.	To re-appoint the auditors, RSM UK Audit LLP	3,390,166	3,390,166	100	0	0	0	0
8.	To authorise the Directors to set the auditors' remuneration	3,390,166	3,390,166	100	0	0	0	0
9.	To authorise the allotment of Shares	3,390,166	3,389,491	99.98	675	0.02	0	0
10.	To approve the Company's investment policy	3,390,166	3,390,166	100	0	0	0	0
<b>Special Resolution</b>								
11.	To disapply pre-emption rights	3,390,166	3,390,166	100	0	0	0	0

As at the date of the AGM, the number of issued shares and total voting rights of the Company was 8,033,409 shares in issue. The Company's Articles of Association set out that every member who is present in person or by proxy shall have one vote for every share of which he is the holder on a poll.

Enquiries:

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