

25 March 2022

Summerway Capital Plc ("Summerway" or the "Company")

Result of General Meeting

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

Details of the number of proxy votes cast for, against and withheld on the resolution will be published on the Company's website at <https://www.summerwaycapital.co.uk/>.

Enquiries:

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