

19 April 2021

ST JAMES HOUSE PLC
(“SJH”, the “Group” or the “Company”)

Result of Annual General Meeting
held at Gainsborough House, 59-60 Thames Street, Windsor, Berkshire, SL4 1TX
at 11.00 a.m. on 19 April 2021.

The voting results at the Company’s Annual General Meeting held today are as follows:

<u>Resolution</u>	<i>For</i> <i>number of</i>	<i>Against</i> <i>number of</i>	<i>For</i> <i>%</i>
<i>Ordinary:</i>			
1. Annual accounts	1,965,265	76	99.996%
2. Re-appoint auditors	1,965,341	92	99.995%
3. Determine auditors’ remuneration	1,959,575	5,778	99.706%
4. Re-elect R R Matthews	1,965,277	76	99.996%
5. Re-elect K A Cox	1,965,277	76	99.996%
6. Approve the directors’ remuneration report	1,941,389	5,782	99.703%
7. Approve the directors’ remuneration policy	1,941,389	5,782	99.703%
8. Power to issue shares	1,941,392	5,782	99.703%
<i>Special:</i>			
9. Disapply pre-emption rights	1,941,392	5,782	99.703%