

30 July 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 30 July 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.	n/a	n/a	
2. Re-appoint auditors	1,848,576	92	99.995%
3. Determine auditors’ remuneration	1,848,592	76	99.996%
4. Re-elect J Cripps	1,848,592	76	99.996%
5. Re-elect R Shearer	1,848,592	76	99.996%
6. Re-elect D Pym	1,848,592	76	99.996%
7.	n/a	n/a	
8.	n/a	n/a	
9. Power to issue shares	1,848,566	76	99.996%
<i>Special:</i>			
10. Disapply pre-emption rights	1,848,566	76	99.996%
11. Change Company name to Tintra PLC	1,848,566	102	99.994%