

**TUESDAY 4 FEBRUARY 2020**

**Numis Corporation Plc (“Numis”)**

**2020 Annual General Meeting (“AGM”)**

The Board of Numis announces that today, 4 February 2020, shareholders approved all 12 resolutions proposed at the Numis AGM.

4 February 2020

**END**

**Contacts**

Alex Ham and Ross Mitchinson Co-CEOs 020 7260 1245

Andrew Holloway - Chief Financial Officer 020 7260 1266

**Brunswick:**

Nick Cosgrove 020 7404 5959

Simone Selzer 020 7404 5959

**Grant Thornton UK LLP (Nominated Adviser):**

Philip Secrett 020 7728 2578

Harrison J Clarke 020 7865 2411

Niall McDonald 020 7728 2347