

TUESDAY 9 FEBRUARY 2021

Numis Corporation Plc (“Numis”)

2021 Annual General Meeting (“AGM”)

The Board of Numis announces that today, 9 February 2021, at the Closed Door AGM, shareholders approved all 12 resolutions proposed.

9 February 2021

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