#### **TUESDAY 8 FEBRUARY 2022**

# **Numis Corporation Plc ("Numis")**

## 2022 Annual General Meeting ("AGM")

The Board of Numis announces that today, 8 February 2022, at the 2022 AGM, of the Company, shareholders approved all 13 resolutions proposed.

8 February 2022

#### **END**

#### **Contacts**

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