

For Immediate Release

19 February 2025

**Shore Capital Group Limited
("Shore Capital" or the "Company")**

Share Capital Group Limited – General Meeting

At the General Meeting held at 11 am on Wednesday, 19 February 2025, all resolutions put to the meeting were duly passed.

Accordingly, the proposed Share Capital Reorganisation and Delisting, as announced on 31 January 2025, will take effect on the terms described in the circular dated the same date and sent to shareholders of the Company.

Enquiries:

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About Shore Capital

Shore Capital is a financial services group founded in 1985, which specialises in equity capital market activities, alternative asset management and principal finance. It has offices in Guernsey, London, Liverpool and Berlin. Its equity capital markets division offers a wide range of services for companies, institutional investors and other sophisticated clients, including corporate finance, stockbroking and market-making. Its asset management division manages specialist funds, with a particular focus on real estate, growth capital and alternative asset classes. The Group conducts principal finance activities using its own balance sheet.

www.shorecap.gg