

INTU DEBENTURE PLC

LEI: 213800UX3TM5RGB1UF29

INTU DEBENTURE PLC (THE "COMPANY") ANNOUNCES RESULT OF ANNUAL GENERAL MEETING RESULT

5 March 2024

Result of Annual General Meeting

The Company confirms that, at the Annual General Meeting of Shareholders held today, 5 March 2024, the Shareholders voted in favour of the following resolution which was duly passed as follows:

To receive the Company's audited financial statements for the period ended 31 December 2022 together with the related directors' and auditor's report.

For further information, please contact:

Company

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(Calls are charged at the standard geographic rate and will vary by provider. Calls outside the United Kingdom will be charged at the applicable international rate. Open between 09:00 -17:30, Monday to Friday excluding public holidays in England and Wales)

Email: shareholderenquiries@linkgroup.co.uk

This announcement is made by Intu Debenture PLC