

11 December 2024

Leeds Group plc
(the "Company")
Result of Extraordinary General Meeting

The Board of the Company is pleased to announce that at the Extraordinary General Meeting held today at the Radisson Blu Hotel, Chicago Avenue, Manchester Airport, M30 3RA, both the proposed resolutions were passed on a show of hands. The number of proxy votes lodged in advance of the meeting for each of the resolutions are as noted in the table below:

Special Resolution	For	Against	Discretionary	Abstain / withheld	Total Votes
Resolution 1 to cancel the admission to trading in AIM.	15,200,549	31,646	-	-	15,232,195
Resolution 1 to re-register the Company as a private limited company and adopt proposed new articles of association.	15,200,549	31,646	-	-	15,232,195

Total voting shares at the date of the meeting: 27,320,843.

The last day of dealings in Ordinary shares on AIM will be 18 December 2024 and the AIM cancellation will take effect from 7am on 19 December 2024. The Company will look to commence a Matched Bargain Facility for its Ordinary shares on 19 December 2024.

The Company will commence the process to re-register as a private company with the name Leeds Group Limited and adopt the proposed articles of association.

The full text of the resolutions may be found in the notice of the Extraordinary General Meeting contained within the Circular, which is available on the Company's website www.leedsgroup.plc.uk.

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