

31 July 2019

ST JAMES HOUSE PLC
(“SJH”, the “Group” or the “Company”)

Result of Annual General Meeting
Held at the offices of Allenby Capital Limited, 5 St. Helen’s Place, London EC3A 6AB
at 11.00 a.m. on 31 July 2019.

The voting results at the Company’s Annual General Meeting held today are as follows:

<u>Resolution</u>	<i>For</i> <i>number of</i>	<i>Against</i> <i>number of</i>	<i>For</i> <i>%</i>
<i>Ordinary:</i>			
1. Annual accounts	1,261,760	0	100.000%
2. Re-appoint auditors	1,261,760	0	100.000%
3. Determine auditors’ remuneration	1,261,760	0	100.000%
4. Re-elect Mr Paton	1,261,760	0	100.000%
5. Re-elect Ms McCormick	1,261,760	0	100.000%
6. Power to issue shares	1,261,740	20	99.998%
<i>Special:</i>			
7. Disapply pre-emption rights	1,261,740	20	99.998%