

23 June 2020

**Panther Securities PLC
(the “Company”)**

Result of AGM

Panther Securities PLC announces that at the annual general meeting of the Company held earlier today, all resolutions were duly passed.

For further information:

Panther Securities plc:
Andrew Perloff/ Simon Peters

Tel: 01707 667 300

Allenby Capital Limited (Nomad and Joint Broker)
David Worlidge/ Alex Brearley

Tel: 020 3328 5656