

## Electra Private Equity PLC

### Results of Annual General Meeting held on 24 February 2021

Electra Private Equity PLC announces that all 13 resolutions proposed at the Company's Annual General Meeting held on 24 February 2021 were duly passed on a poll including the special resolutions set out in the notice of meeting to: disapply pre-emption rights; and adjust the notice requirements for general meetings.

The results of the poll were as follows:

#### Result of poll

Resolution No.	Votes For	%	Votes Against	%	Votes total	Votes Withheld <sup>1</sup>
1. To receive the Annual Report & Financial Statements	29,845,650	99.97%	8,655	0.03%	29,854,305	1,375
2. To approve the Directors' Remuneration Report	29,817,226	99.89%	33,510	0.11%	29,850,736	4,944
3. To re-elect Mr Paul Goodson as a Director	29,840,148	99.96%	11,352	0.04%	29,851,500	4,181
4. To elect Mr Neil Johnson as a Director	29,785,247	99.80%	60,478	0.20%	29,845,725	9,955
5. To re-elect Mr David Lis as a Director	29,830,871	99.93%	20,629	0.07%	29,851,500	4,181
6. To re-elect Mr Gavin Manson as a Director	29,806,345	99.85%	45,155	0.15%	29,851,500	4,181
7. To re-elect Mr Stephen Welker as a Director	29,827,013	99.91%	25,552	0.09%	29,852,565	3,116
8. To re-elect Ms Linda Wilding as a Director	29,840,371	99.96%	11,279	0.04%	29,851,650	4,031
9. To re-appoint Deloitte LLP as auditor of the Company	29,848,651	99.99%	4,318	0.01%	29,852,969	2,712
10. To authorise the Audit Committee to fix the remuneration of the auditor	29,849,903	99.99%	2,549	0.01%	29,852,452	3,229

11. To authorise the Directors to allot shares	29,788,621	99.79%	61,362	0.21%	29,849,983	5,698
12. To disapply pre-emption rights	29,819,936	99.91%	25,760	0.09%	29,845,696	9,985
13. To adjust the notice period for general meetings	29,833,802	99.93%	20,049	0.07%	29,853,851	1,830

1 A vote withheld is not counted towards the votes "For" or "Against" a resolution.