

Result of Annual General Meeting

Released : 10/05/2023 14:25

RNS Number : 9891Y
H&T Group PLC
10 May 2023

10 May 2023

H&T Group plc

Result of Annual General Meeting

H&T Group plc, the UK's largest pawnbroker and a leading retailer of high quality new and pre-owned jewellery and watches, announces that, at the Company's Annual General Meeting held earlier today, all resolutions proposed were duly passed.

Enquiries

H&T Group plc

Chris Gillespie, Chief Executive Officer
Diane Giddy, Chief Financial Officer

+44(0)20 8225 2700

Shore Capital Ltd (Nominated Advisor and Broker)

Stephane Auton/Iain Sexton (Corporate Advisory)
Guy Wiehahn/Isobel Jones (Corporate Broking)

+44(0)20 7408 4090

Alma PR (Public Relations)

Sam Modlin
Andy Bryant
Pippa Crabtree

+44(0)20 3405 0205
handt@almapr.co.uk

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RAGXBLFFXELLBBF