



**Tuesday 7 February 2023**

**Numis Corporation Plc ("Numis")**

**2023 Annual General Meeting ("AGM")**

The Board of Numis announces that today, 7 February 2023, at the 2023 AGM of the Company, shareholders approved all 12 resolutions proposed.

**Board Change**

In accordance with the RNS released on 30 September 2022, the Board of Numis announces that Robert Sutton has today, retired as a Non-Executive Director.

7 February 2023

**END**

**Contacts**

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## Notes for editors

Numis (LON: NUM) is an international investment bank that partners with the most ambitious companies and investors, offering strategic advice, unique insights and connectivity to the capital markets.

Already a leader in the UK market, Numis is the adviser of choice for listed companies, including one-fifth of the FTSE 350 index<sup>1</sup>, with an average market capitalisation of £1bn<sup>2</sup>, and has acted on the most UK IPOs over the past decade.

Since 2016, Numis has diversified its strategy to grow its UK M&A franchise, expand internationally and develop its private markets business, which combined now account for almost half of investment banking revenues<sup>3</sup>.

Numis is listed on London's AIM and has offices in London, New York and Dublin.

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<sup>1</sup> Corporate client base includes 68 companies out of the FTSE 350, ie one-fifth. – Numis data (30 September 2022).

<sup>2</sup> Average market capitalisation of corporate client base £1bn. – Numis data (30 September 2022).

<sup>3</sup> 47% as at year end 2022. – Numis data (30 September 2022).