

**LIFE SETTLEMENT ASSETS PLC  
ANNUAL GENERAL MEETING  
14 JUNE 2023**

**RESULTS OF POLL**

	Votes in FOR		Votes AGAINST	
	Votes	%	Votes	%
Res 1	13,585,674	100.00	--	
Res 2	13,585,674	94.47	794,690	5.53
Res 3	13,585,674	94.47	794,690	5.53
Res 4	13,585,674	94.47	794,690	5.53
Res 5	13,585,674	94.47	794,690	5.53
Res 6	14,380,364	100.00	--	--
Res 7	14,380,364	100.00	--	--
Res 8	13,585,674	94.47	794,690	5.53
Res 9	13,585,674	94.47	794,690	5.53
Res 10	14,380,364	100.00	--	