

# JZ CAPITAL PARTNERS LIMITED

(a closed-ended collective investment scheme incorporated as a non-cellular company with limited liability under the laws of Guernsey with registration number 48761)

LEI Number: 549300TZCK08Q16HHU44  
(the "Company")

4 SEPTEMBER 2025

## RESULT OF ANNUAL GENERAL MEETING

At the Annual General Meeting of the Company held on 4 September 2025, all Resolutions set out in the Annual General Meeting Notice sent to Shareholders dated 25 July 2025 were duly passed.

Details of the final voting position in respect of the valid proxies received by the Company should be read alongside the Notice and are noted below:

Ordinary Resolutions	For	Against	Withheld
1	50,566,024	33,488	0
2	50,566,024	33,488	0
3	50,566,024	33,488	0
4	50,527,820	71,692	0
5 <sup>(1)</sup>	9,203,598	466,859	153,791
6 <sup>(1)</sup>	9,165,824	504,633	153,791
7 <sup>(1)</sup>	9,204,028	466,429	153,791
8 <sup>(1)</sup>	9,204,028	466,429	153,791
9	50,582,875	16,637	0
10	50,566,024	33,488	0

*Note - A vote withheld is not a vote in law and has not been counted in the votes for and against a resolution.*

*(1) The proxy voting results in respect of Ordinary Resolutions 5 through to 8 have been counted in accordance with Article 14(17) of the Articles of Incorporation of the Company.*

### Enquiries:

Company website: [www.jzcp.com](http://www.jzcp.com)

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