

LPA GROUP PLC

("LPA" or the "Group")

Result of AGM

LPA announces that, at its AGM held today, all resolutions put to the meeting were duly passed.

17 March 2021

Enquires:	www.lpa-group.com	Tel:
LPA Group Plc		
Peter Pollock	Chairman	01799 512844
Paul Curtis	CEO	01799 512858
Chris Buckenham	CFO	01799 512859
Cairn Financial Advisers	(Nominated Adviser)	020 7213 0880
James Caithie / Liam Murray		
Ludovico Lazzaretti		
finnCap	(Broker)	020 7220 0500
Ed Frisby / Tim Harper (Corporate Finance)		
Tim Redfern / Charlotte Sutcliffe (ECM)		