Marechale Capital plc

("Marechale" or the "Company")

Result of AGM

Marechale Capital plc (AIM: MAC) is pleased to announce that, at its annual general meeting held earlier today, all resolutions were duly passed.

For further information please contact:

Marechale Capital plc Tel: +44 (0)20 7628 5582

Mark Warde-Norbury / Patrick Booth-Clibborn

Cairn Financial Advisers LLP (Nomad and Broker)

Tel: +44 (0)20 7213 0880

Jo Turner / Sandy Jamieson

About Marechale Capital

Marechale is an established City of London based corporate finance house, with a long-term track record and a strong reputation in advising & financing high growth consumer brands, leisure, clean energy, and technology companies. The Company uses its balance sheet to co-invest in its client companies, along with warrants and founder equity, in order to create shareholder value.