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5 May 2022

## **EJF Investments Ltd**

### **Result of Extraordinary General Meeting**

The Board of EJF Investments Ltd ("**EJFI**" or the "**Company**") is pleased to announce that, at the extraordinary general meeting of the Company held today (the "**EGM**"), each ordinary and special resolution put to shareholders was duly passed.

A copy of the resolutions will be submitted to the Financial Conduct Authority's National Storage Mechanism (the "**NSM**") and will be available for inspection on the NSM's website at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Votes were cast for a total of 42,472,378 Shares, representing 55.19% of the total number of votes capable of being cast at the EGM.

Terms used and not defined in this announcement bear the meaning given to them in the Circular dated 5 April 2022.

### **ENQUIRIES**

#### **For the Investment Manager**

EJF Investments Manager LLC

Peter Stage / Matt Gill

[pstage@ejfcap.com](mailto:pstage@ejfcap.com) / [mgill@ejfcap.com](mailto:mgill@ejfcap.com)

+44 203 752 6775 / +44 203 752 6776

#### **For the Company Secretary and Administrator**

BNP Paribas Securities Services S.C.A Jersey Branch

[jersey.bp2s.ejf.cosec@bnpparibas.com](mailto:jersey.bp2s.ejf.cosec@bnpparibas.com)

+44 1534 709 198/ +44 1534 813 996

#### **For the Broker**

Liberum Capital Limited

Darren Vickers / Owen Matthews / Lydia Zychowska

+44 203 100 2222

#### **About EJF Investments Limited**

EJFI is a registered closed-ended limited liability company incorporated in Jersey under the Companies (Jersey) Law 1991, as amended, on 20 October 2016 with registered number 122353. The Company is regulated by the Jersey Financial Services Commission (the "**JFSC**"). The JFSC is protected by both the Collective Investment Funds

(Jersey) Law 1988 and the Financial Services (Jersey) Law 1998, as amended, against liability arising from the discharge of its functions under such laws.

LEI: 549300XZYEQCLA1ZAT25

### **Investor information & warnings**

The latest available information on the Company can be accessed via its website at [www.ejfi.com](http://www.ejfi.com).

This communication has been issued by, and is the sole responsibility of, the Company and is for information purposes only. It is not, and is not intended to be an invitation, inducement, offer or solicitation to deal in the shares of the Company. The price and value of shares in the Company and the income from them may go down as well as up and investors may not get back the full amount invested on disposal of shares in the Company. An investment in the Company should be considered only as part of a balanced portfolio of which it should not form a disproportionate part. Prospective investors are advised to seek expert legal, financial, tax and other professional advice before making any investment decision.