

31 January 2024

Panther Securities PLC
(the “Company” or the “Group”)
Total Voting Rights

The Company announces that, pursuant to the requirements of the FCA's Disclosure Guidance and Transparency Rules, the total number of voting rights in respect of each class of share in issue and admitted to trading on AIM at the date of this announcement is as follows:

	Number of shares in issue	Number of voting rights
Ordinary shares of 25 pence each	17,746,929	17,441,929

As at the date of this announcement the Company held 305,000 ordinary shares in Treasury.

The voting rights figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company, under the FCA's Disclosure Guidance and Transparency Rules.

For further information:

Panther Securities plc:
Andrew Perloff / Simon Peters

Tel: 01707 667 300

Allenby Capital Limited (Nomad and Joint Broker)
Alex Brearley / Piers Shimwell

Tel: 020 3328 5656