

RNS Result of AGM

Result of Annual General Meeting

KEYSTONE LAW GROUP PLC

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Keystone Law Group plc
(‘Keystone’ or the ‘Company’)

Result of Annual General Meeting

Keystone Law (AIM:KEYS), the fast growing, UK Top 100, challenger law firm, announces that at the Company's Annual General Meeting held earlier today, all resolutions put to shareholders were voted on the basis of a poll of shareholders votes and duly passed.

The proxy figures for the resolutions will be made available on the Company's website later today.

- Ends -

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Notes to editors

Keystone is an award-winning law firm, providing conventional legal services to SMEs and high net worth individuals in a £9bn addressable market.

Keystone has a scalable and unique model, with three defining characteristics:

- Our lawyers have freedom, flexibility and autonomy, and are paid up to 75% of what they bill.
- Our lawyers determine how, when and where they work, in contrast to the conventional law firm model.
- We offer lawyers full infrastructure and support via its central office, bespoke user-friendly IT platform, and network of colleagues and events.

Keystone is a full-service law firm, with 20 service areas and more than 50 industry sectors delivered by over 350 high calibre self-employed lawyers who work from their own offices.

In November 2020, Keystone was named Law Firm of the Year by The Lawyer, the first time a 'new' law firm has won the award.

More information about Keystone can be found at www.keystonelaw.co.uk.

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