

18 June 2026

KEYSTONE LAW

Keystone Law Group Plc
(‘Keystone’, the ‘Group’ or the ‘Company’)

Result of AGM

Keystone (AIM: KEYS), the premier tech-enabled platform law firm, announces that at the Company's Annual General Meeting held on 18 June 2026, all resolutions put to shareholders were passed unanimously on a show of hands.

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

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Notes to editors

Keystone (AIM: KEYS) the premier tech-enabled platform law firm. It is a highly scalable business with an organic growth strategy which has a proven record of delivering sustainable growth since its IPO in 2018. Ranked within the UK Top 100 law firms, Keystone provides conventional legal services in a £14bn addressable market through its differentiated platform model which has three defining characteristics:

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

Keystone is a full-service law firm, with extensive experience across a wide range of sectors and specialisms. With nearly 500 high calibre self-employed Principal lawyers, supported by over 150 other fee earners, Keystone delivers dynamic services to its client base which ranges from fast growing start-ups to multinational corporations and high net worth individuals.

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

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