

3 July 2025

KEYSTONE LAW GROUP

Keystone Law Group Plc

('Keystone Law', the 'Group' or the 'Company')

Result of Annual General Meeting

Keystone Law Group plc (AIM: KEYS), the premier tech-enabled platform law firm, announces that at the Company's Annual General Meeting held on 3 July 2025, 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) is a highly scalable, premier tech-enabled platform law firm. Ranked within the UK Top 100 law firms, providing conventional legal services in a £12bn 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 20 service areas and more than 50 industry sectors delivered by over 450 high calibre

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

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