

18 June 2024

KEYSTONE LAW GROUP

Keystone Law Group Plc

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

Result of Annual General Meeting

Keystone Law (AIM:KEYS), the network and tech-enabled challenger law firm, announces that at the Company's Annual General Meeting held on 18 June 2024, 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 Law (AIM: KEY), is an award-winning, UK Top 100, law firm, providing conventional legal services in a £10bn addressable market through its scalable and unique model, with 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

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 Law is a full-service law firm, with 20 service areas and more than 50 industry sectors delivered by over 400 high calibre self-employed Principal lawyers who work from their own offices.

In November 2020, Keystone Law 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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