KINGSWOOD HOLDINGS LIMITED

("Kingswood" or the "Group")

Result of Annual General Meeting

Kingswood Holdings Limited (AIM: KWG), the integrated wealth management group, announces that at the Group's Annual General Meeting held today at 1.00 p.m., all resolutions were duly passed.

The voting results are now available on the Shareholders section of the Company's website at https://www.kingswood-group.com/shareholders/.

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About Kingswood

Kingswood Holdings Limited (trading as Kingswood) is an AIM-listed (AIM: KWG) international fully integrated wealth management group with circa 9.5 billion of assets under advice and management. It services circa 19k clients from a growing network of offices across the UK with overseas offices in South Africa and the US.

Kingswood offers a range of trusted investment solutions to its clients, which range from private individuals to some of the UK's largest universities and institutions, including investment advice and management, personal and company pensions and wealth planning. Kingswood is focused on building on its position as a leading player in the wealth and investment management market through targeted acquisitions, creating a global business through strategic partnerships.