

14 September 2022

**Sutton Harbour Group PLC**

("Sutton Harbour" or the "Company")

**Annual General Meeting Results**

Sutton Harbour Group plc (AIM: SUH) is pleased to announce that all resolutions proposed at today's Annual General Meeting were passed.

**Enquiries**

Sutton Harbour Group plc	+44 (0) 1752 204186	Philip Beinhaker, Executive Chairman  Corey Beinhaker, Chief Operating Officer  Natasha Gadsdon, Finance Director
Strand Hanson Limited (Nominated and Financial Adviser and Nominated Broker)	+44 (0) 20 7409 3494	James Dance Richard Johnson

**Notes to Editors**

Sutton Harbour Group plc (SUH) is an AIM listed company specialising in marine operations, waterfront regeneration and destination creation in Plymouth and South West England.

The Company operates Sutton Harbour Marina, King Point Marina and Plymouth Fisheries. Operational activities include mixed-use lettings, car parking and support services to harbour users, property management and regeneration and asset enhancement.

Sutton Harbour Group plc is committed to being the leading marine and waterfront regeneration specialist in Southern England, and to positioning Sutton Harbour in Plymouth as a destination of national interest.