

Secure Property Development & Invest PLC/ Index: AIM / Epic: SPDI / Sector: Real Estate

31 December 2025

**Secure Property Development & Investment PLC ('SPDI' or 'the Company')**

**Result of Annual General Meeting**

Secure Property Development and Investment PLC (AIM: SPDI), the South Eastern European focused property and investment company, announces that all resolutions were duly passed at the Annual General Meeting of the Company's shareholders ("AGM") held earlier today.

**\*\*ENDS\*\***

For further information please visit [www.secure-property.eu](http://www.secure-property.eu) or contact:

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