

11 May 2023

Eleco Plc
("Eleco", "Group" or the "Company")

Results of the Annual General Meeting

The Board of Eleco plc (AIM: ELCO), the AIM-listed international construction software specialist, announces that at its Annual General Meeting held today, all resolutions put to Shareholders, not including resolution 8 which was no longer valid and therefore withdrawn, were duly passed.

The results of the votes will be available on the Company's website.

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About Eleco plc

Eleco plc is an AIM-listed (AIM: ELCO) specialist international provider of software and related services to the built environment through its operating brands ElecoSoft and Veeuze from centres of excellence in the UK, Sweden, Germany, the Netherlands and the US.

The Company's software solutions are trusted by international customers and used throughout the building lifecycle from early planning and design stages to construction, interior fit out, asset management and facilities management to support project management, estimation, visualisation, Building Information Modelling (BIM) and property management.

For further information please visit www.eleco.com.

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