



22 June 2023

Tekcapital plc

("Tekcapital" or the "Company")

**Results of Annual General Meeting**

Tekcapital Plc (AIM: TEK, OTCQB: TEKCF), the UK intellectual property investment group focused on creating valuable products from investing in university technologies that can improve quality of life, is pleased to announce that, following its Annual General Meeting held earlier today, all resolutions were duly passed with proxy voting results as follows below.

RESOLUTION MATTER	VOTES FOR	VOTES AGAINST	VOTES WITHHELD	VOTES TOTAL
To receive and adopt the Annual Report and Accounts for the financial year ended 31 December 2022.	31,569,240	148,703	6,547	31,717,943
To re-appoint MacIntyre Hudson LLP as auditor of the company until the conclusion of the next annual general meeting at which the accounts are laid.	31,510,640	209,203	4,647	31,719,843
To authorise the directors of the Company to set the auditor's remuneration.	31,521,836	149,203	53,451	31,671,039
To re-elect Mr Louis Castro as a director of the Company.	31,305,640	264,563	154,287	31,570,203
To re-elect Lord David Lindsay Willetts as a director of the Company.	31,266,835	303,368	154,287	31,570,203
To re-elect Dr. Clifford Mark Gross as a director of the Company.	31,398,858	280,181	45,451	31,679,039
To re-elect Dr. Robert Clell Miller as a director of the Company.	31,305,640	264,563	154,287	31,570,203
That the Directors be authorised to allot shares in the Company.	30,500,407	1,173,632	50,451	31,674,039
To disapply pre-emption right under Section 561(1) of the Companies Act 2006.	30,702,406	986,633	35,451	31,689,039

**About Tekcapital plc**

Tekcapital creates value from investing in new, university-developed discoveries that can enhance people's lives and provides a range of technology transfer services to help organisations evaluate and commercialise new technologies. Tekcapital is quoted on the AIM market of the London Stock Exchange (AIM: symbol TEK) and is headquartered in the UK. For more information, please visit [www.tekcapital.com](http://www.tekcapital.com).

LEI: 213800GOJTOV19FIFZ85

**For further information, please contact:**

Tekcapital Plc  
Clifford M. Gross, Ph.D.

Via Flagstaff

SP Angel Corporate Finance LLP  
(Nominated Adviser and Broker)  
Richard Morrison/Charlie Bouverat (Corporate Finance)  
Abigail Wayne / Rob Rees (Corporate Broking)

+44 (0) 20 3470 0470

Flagstaff Strategic and Investor Communications  
Tim Thompson/Andrea Seymour/Fergus Mellon

+44 (0) 20 7129 1474

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