

4 June 2024

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

Results of the Annual General Meeting

The Board of Eleco plc (AIM: ELCO), the specialist software provider for the built environment, announces that at its Annual General Meeting held today, all resolutions put to Shareholders were duly passed.

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

For further information, please contact:

Eleco plc	+44 (0)20 7422 8000
Jonathan Hunter, Chief Executive Officer	
Neil Pritchard, Chief Financial Officer	
Cavendish Capital Markets Limited	+44 (0)20 7220 0500
Geoff Nash / Emily Watts / Seamus Fricker (Corporate Finance)	
Louise Talbot / Tim Redfern / Harriet Ward (ECM)	

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, BestOutcome, Vertical Digital and Veeuze from centres of excellence in the UK, Sweden, Germany, the Netherlands, Romania and the USA.

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.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@lseg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RAGQKQBBBBKDOAK