



21 June 2024

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 2023.	31,883,571	73,650	0	31,957,221
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.	31,752,431	203,790	1,000	31,956,221
To authorise the directors of the Company to set the auditor's remuneration.	31,550,911	273,310	133,000	31,824,221
To re-elect Mr Louis Castro as a director of the Company.	31,603,861	300,290	53,070	31,904,151
To re-elect Lord David Lindsay Willetts as a director of the Company.	31,354,593	549,558	53,070	31,904,151
To re-elect Dr. Clifford Mark Gross as a director of the Company.	31,008,622	895,529	53,070	31,904,151
To re-elect Dr. Robert Ciell Miller as a director of the Company.	31,292,817	611,334	53,070	31,904,151
That the Directors be authorised to allot shares in the Company.	31,106,740	850,481	0	31,957,221
To disapply pre-emption right under Section 561(1) of the Companies Act 2006.	30,957,857	966,011	33,353	31,923,868

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.

LEI: 213800GOJTOV19FIFZ85

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