

9 July 2024

MYCELX Technologies Corporation

("MYCELX" or the "Company") (AIM: MYX or MYXR)

Result of Annual Meeting

The Company is pleased to announce that, at its Annual Meeting held on 9 July 2024 at the offices of Canaccord Genuity, 88 Wood Street, London, EC2V 7QR, the resolutions set out in the Notice of Annual Meeting were duly passed on a Poll.

Full details of the resolutions passed are set out in the Notice of Meeting which is available on the Company's website www.mycelx.com.

| Resolutions | For / Discretion | | Against | | Total | Vote withheld* |
|--|------------------|--------|---------|---|------------|----------------|
| | Number | % | Number | % | | |
| 1A To elect Tom Lamb as a Director | 11,927,255 | 100.00 | - | - | 11,927,255 | - |
| 1B To elect Connie Mixon as a Director | 11,927,255 | 100.00 | - | - | 11,927,255 | - |
| 1C To elect Haluk (Hal) Alper as a Director | 11,927,255 | 100.00 | - | - | 11,927,255 | - |
| 1D To elect Andre Schnabl as a Director | 11,927,255 | 100.00 | - | - | 11,927,255 | - |
| 2. Ratification of appointment of Deloitte & Touche LLP as independent registered public accounting firm | 11,927,255 | 100.00 | - | - | 11,927,255 | - |

*"Vote withheld" is not a vote in law and is not counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.

For further information please contact:

MYCELX Technologies Corporation

Connie Mixon, CEO

Kim Slayton, CFO

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Canaccord Genuity Limited (Nomad and Sole Broker)

Henry Fitzgerald-O'Connor

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Ana Ercegovic

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Celicourt Communications (Financial PR)

Mark Antelme

Jimmy Lea

Charlie Denley-Myerson

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Notes to Editors

Through its revolutionary patented water technology with a mission to reduce the impact of industry on the environment, MYCELX brings its customers material benefits in terms of supporting environmental goals, performance enhancement, cost savings and small footprint. Working beyond any ordinary filtration methods, MYCELX's proprietary technology achieves oil removal to less than one part per million as well as removal of other emerging contaminants in water streams. MYCELX supports its international customers across the oil & gas value chain by ensuring clean water discharge or reuse and in groundwater remediation for industrial and military sites. MYCELX also provides advanced air filtration technology for manufacturing and industrial facilities, effectively removing oil particles and biologicals to maintain continuous and safe air quality levels.

For more information, visit www.MYCELX.com

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