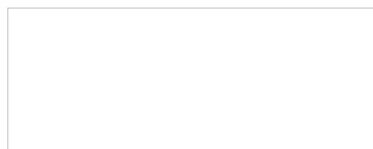


Plexus Holdings PLC / Index: AIM / Epic: POS / Sector: Oil equipment & services

9 December 2024



Plexus Holdings PLC
('Plexus' or 'the Company')

Result of AGM

Plexus Holdings PLC, the AIM-traded wellhead services business, is pleased to announce that at the annual general meeting ("AGM") of the Company held earlier today, all resolutions were duly passed.

The table below shows the votes cast on the resolutions proposed at the Annual General Meeting:

| Resolution Total | Total Votes For * | % For | Total Votes Against | % Against | Total Votes Cast | Votes Withheld** |
|-------------------------|--------------------------|--------------|----------------------------|------------------|-------------------------|-------------------------|
| 1 | 59,418,198 | 100.00% | 0 | 0.00% | 59,418,198 | 0 |
| 2 | 58,909,013 | 99.92% | 45,039 | 0.08% | 58,954,052 | 464,146 |
| 3 | 58,930,152 | 99.95% | 27,000 | 0.05% | 58,957,152 | 461,046 |
| 4 | 58,957,152 | 100.00% | 0 | 0.00% | 58,957,152 | 461,046 |
| 5 | 59,405,198 | 99.98% | 10,000 | 0.02% | 59,415,198 | 3,000 |
| 6 | 59,415,370 | 100.00% | 2,828 | 0.00% | 59,418,198 | 0 |
| 7 | 59,415,184 | 100.00% | 2,828 | 0.00% | 59,418,012 | 186 |
| 8 | 58,941,941 | 99.97% | 15,211 | 0.03% | 58,957,152 | 461,046 |
| 9 | 59,400,080 | 99.97% | 15,118 | 0.03% | 59,415,198 | 3,000 |
| 10 | 59,298,698 | 99.80% | 116,407 | 0.20% | 59,415,105 | 3,093 |

*Includes discretionary votes

**A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes "For" or "Against" any of the resolutions

Further details of the resolutions approved at the AGM are set out in the Notice of AGM, which is available on the Company's website www.plexusplc.com.

ENDS

For further information please visit www.plexusplc.com or contact:

Plexus Holdings PLC

Tel: 01224 774222

Craig Hendrie, CEO

Mike Park, CFO

Cavendish Capital Markets Limited

Tel: 0131 220 6939

Derrick Lee

Adam Rae

St Brides Partners Ltd

plexus@stbridespartners.co.uk

Isabel de Salis

Paul Dulieu

Will Turner

NOTES

Plexus Holdings plc (AIM: POS) is an IP-led company specialising in developing and providing wellhead systems and associated products and services for offshore operations.

Headquartered in Aberdeen, the company focuses on providing wellheads for Jack-up rig operations such as exploration and appraisal drilling, Plug & Abandonment work and emerging markets for Carbon Capture & Storage, hydrogen production and storage and geothermal. Plexus has a collaboration agreement with SLB to supply Exact adjustable wellhead systems for Jack-up applications and supports these operations with a range of proprietary equipment and tools, and project engineering services.

Plexus is known for its highly innovative POS-GRIP® wellhead technology and HG® metal-to-metal sealing systems, for which licences have been sold to major industry players such as SLB and TechnipFMC for limited applications. Plexus continues to develop products based on POS-GRIP technology for challenging surface production wellhead platforms, special projects and connector and subsea applications such as the Python® subsea wellhead system.

Plexus has always been at the forefront of innovation to reduce risk and improve performance in the energy industry, such as developing through-BOP wellhead systems which help to prevent blow-outs, and POS-GRIP "HG" Seals which are leak-free throughout field life and so reduce methane emissions and minimise maintenance costs. These innovations support the oil and gas industry's ESG and NetZero, and in recognition of this, Plexus was Awarded the London Stock Exchange's Green Economy Mark in 2021.

For more information visit: <https://www.plexusplc.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@seg.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

RAGQKCBQNBDDBK