26 February 2025

IMAGE SCAN HOLDINGS PLC

("Image Scan" or the "Company")

Result of AGM

Image Scan (AIM: IGE), specialists in the field of real-time X-ray imaging for the security and industrial inspection markets, announces that at its Annual General Meeting held today, all resolutions were duly passed on a poll of shareholders. The results of the votes received in relation to the AGM will be available on the Company's website https://ish.co.uk/.

-ENDS-

Image Scan Holdings plc   Tel: **+44 (0) 1509 817400**
Vincent Deery CEO
Sarah Atwell-King, CFO & Company Secretary

Zeus - Nominated Advisor and Corporate Broker   Tel: **+44 (0)203 829 5000**
Mike Coe/James Bavister (Investment Banking)

ABOUT IMAGE SCAN HOLDINGS PLC

About Image Scan Holdings plc
The core activity of the Group is the manufacture of portable X-ray systems for security and counter terrorism applications. The Group recently launched a cabinet X-ray machine and is replacing its Axis range of checkpoint X-ray systems with new machines developed with a partner. All these products are taken to market across the world through a strong network of international partners.

In addition, over the last sixteen years, Image Scan has developed and manufactured industrial X-ray inspection systems, the MDXi range. The primary market for these systems is in automotive emissions control where they are used for quality control inspection of catalytic converters and diesel particulate filters.

The visibility and reach of the Company's 3DX-Ray brand has been further strengthened through a new LinkedIn profile focussed on its EOD and counter-terrorism activities. This can be found at: https://www.linkedin.com/company/3dx-ray/

For further information on the Company, please visit: www.ish.co.uk and for further information on its products, please visit: www.3dx-ray.com.

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