

RNS Number : 8923F
Joumeo PLC
23 April 2025

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Journeo plc
("Journeo", or the "Company")

Result of AGM

Journeo plc (AIM: JNEO), a leading provider of information systems and technical services to transport operators and local authorities, is pleased to announce that at its Annual General Meeting held earlier today, all resolutions were duly passed.

The total votes were cast as follows:

Resolution	For	%	Against	%	Withheld*
1	6,047,997	99.99	13	0.01	1,087
2	6,047,897	99.99	13	0.01	1,187
3	6,047,897	99.99	13	0.01	1,187
4	6,047,897	99.99	13	0.01	1,187
5	5,375,397	88.88	672,513	11.12	1,187
6	6,047,897	99.99	13	0.01	1,187
7	6,041,972	99.97	1,514	0.03	5,611
8	6,046,259	99.99	13	0.01	2,825
9	6,046,259	99.99	13	0.01	1,825
10	5,072,423	83.88	974,963	16.12	1,711
11	6,034,047	99.97	13,963	0.23	1,087

* a vote withheld is not a vote in law and any such votes have not been included in the votes for or against the respective Resolutions

A digital copy of this announcement will be available on the Group's website: www.journeo.com.
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Notes to editors:

Journeo plc is a leading Intelligent Transport Systems provider, delivering solutions in towns, cities, airports, and the public transport networks that connect them. The Company works extensively with local and combined authorities, Network Rail and many of the largest multinational transport operators, supporting them as systems converge towards a more efficient and sustainable future.

The business has five operating companies:

- Journeo Fleet Systems: CCTV video surveillance to improve passenger & driver safety, telematics for vehicle and driver performance monitoring, real-time communications for remote condition monitoring and automatic passenger counting.
- Journeo Passenger Systems: design, manufacture, installation, and management of hardware and software for electronic public transport information systems, in and around towns, cities, ferry terminals and airports which includes smart-ticketing and wayfinding.
- Infotec: design, advanced manufacture, installation and software management of information displays hardware for rail applications in stations, on-platform and on-vehicle.
- Journeo AS (based in Aarhus, Denmark): full-service provider of Intelligent Transport Systems ("ITS") with customers in Denmark, Sweden and Iceland.
- Journeo AB (based in Stockholm, Sweden): technical services provider to public transport customers in Sweden.

In the last 4 years, the Company has invested over £6 million in research and development, enabling it to design and supply powerful innovative solutions for customers' complex requirements and the demands of modern public transport. With an Internet of Things ("IoT") approach and open standards, together with field-proven and reliable engineering, Journeo is able to offer flexible, scalable products and services that can integrate with existing technology while preparing for future advancements.

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