

7 May 2025

SYNECTICS

Synectics plc
("Synectics" or the "Company")

Result of Annual General Meeting

Synectics plc (AIM: SNX), a leader in advanced security and surveillance solutions, announces that all resolutions put to shareholders at today's Annual General Meeting were duly passed.

The full proxy results are available on the Company's website: <https://synecticsplc.com/investors> together with the full text of the resolutions which can be found in the Notice of Annual General Meeting.

For further information, please contact:

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About Synectics plc

Synectics plc (AIM: SNX) is a leader in advanced security and surveillance solutions that help protect people, property and assets around the world.

It transforms customer operations by seamlessly integrating systems, technologies, and data into a unified solution-enhancing safety, improving efficiency, and enabling smarter, faster decision-making and response capabilities.

With its technical expertise, decades of experience, and strong partnerships, Synectics sets itself apart by delivering innovation and service that drive real value and long-term success.

Find out more at www.synecticsplc.com.

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