

8 May 2025

Cirata plc
("Cirata" or the "Company")
Result of Annual General Meeting

Cirata plc (LSE: CRTA), is pleased to announce that all resolutions set out in the Notice of Meeting and put to the Annual General Meeting ("**AGM**") of the Company, held at Brown Rudnick LLP, 8 Clifford Street, London W1S 2LQ on 8 May 2025 were duly passed.

Resolutions 1-10 were passed as Ordinary Resolutions (requiring at least a 50% majority to be passed) and resolutions 11-13 were passed as Special Resolutions (requiring at least a 75% majority to be passed). The results are set out in detail below.

	Resolution	Votes For	%	Votes Against	%	Total Votes Cast (Excluding Withheld)	% of ISC Voted⁴	Votes Withheld
1	That the Company's FY23 financial statements be adopted	54,929,574	99.96%	23,692	0.04%	54,953,266	43.50%	0
2	That Ken Lever be re-elected as a Director of the Company	50,908,904	99.99%	2,979	0.01%	50,911,883	40.30%	4,041,383
3	That Chris Baker be re-elected as a Director of the Company	54,927,896	99.99%	2,979	0.01%	54,930,875	43.48%	22,391
4	That Stephen Kelly be re-elected as a Director of the Company	54,910,478	99.92%	42,788	0.08%	54,953,266	43.50%	0
5	That Amanda Jobbins be re-elected as a Director of the Company	54,928,878	99.96%	24,388	0.04%	54,953,266	43.50%	0
6	That Eric Collins be re-elected as a Director of the Company	54,927,677	99.95%	25,589	0.05%	54,953,266	43.50%	0

7	That Crowe UK LLP be re-appointed as auditors of the Company	54,929,574	99.96%	23,692	0.04%	54,953,266	43.50%	0
8	That the Directors be authorised to determine the remuneration of the auditor	54,929,574	99.96%	23,692	0.04%	54,953,266	43.50%	0
9	That the Directors are authorised to allot securities	54,913,878	99.93%	39,388	0.07%	54,953,266	43.50%	0
10	That the Company may hold treasury shares in accordance with the Law and the Articles	54,914,574	99.93%	38,692	0.07%	54,953,266	43.50%	0
11	Disapplication of pre-emption rights	54,911,508	99.92%	41,758	0.08%	54,953,266	43.50%	0
12	Disapplication of pre-emption rights in connection with acquisition or other capital investment	54,911,508	99.92%	41,758	0.08%	54,953,266	43.50%	0
13	That the Directors are authorised to make market purchases of its own shares	54,929,574	99.96%	23,692	0.04%	54,953,266	43.50%	0

NOTES:

1. Proxy appointments which gave discretion to the Chairman of the Meeting have been included in the "For" total for the appropriate resolution.
2. Votes "For" and "Against" any resolution are expressed as a percentage (rounded to two decimal places) of votes validly cast for that resolution.
3. The full text of the resolutions passed at the Meeting can be found in the Notice of Meeting which is available on the Company's website at: <http://www.cirata.com>.
4. Based on total issued share capital as at 27 March 2025 of 126,340,251 Ordinary shares.

The person responsible for arranging the release of this announcement on behalf of Cirata is Larry Webster, Company Secretary.

For further information, please contact:

Cirata

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About Cirata

Cirata, accelerates data-driven revenue growth by automating data transfer and integration to modern cloud analytics and Artificial Intelligence ("AI") platforms without downtime or disruption. With Cirata, data leaders can leverage the power of AI and analytics across their entire enterprise data estate to freely choose analytics technologies, avoid vendor, platform, or cloud lock-in while making AI and analytics faster, cheaper, and more flexible. Cirata's portfolio of products and technology solutions make strategic adoption of modern data analytics efficient and automated. For more information about Cirata, visit www.cirata.com.

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