

NIOX GROUP PLC
("NIOX" or the "Company")
Result of Annual General Meeting

Oxford, UK - 14 May 2025: NIOX Group plc (LSE: NIOX) announces that at its Annual General Meeting ("AGM") held this morning, all resolutions set out in the notice of the AGM dated 14 April 2025 were duly passed. Details of the voting results by resolution are now available under the Shareholder Documents section of the Company's website, www.investors.niox.com.

For further information, please contact:

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