RNS Number : 8971I
Iconic Labs PLC
15 May 2025

15 May 2025

**Iconic Labs Plc**

("Iconic" or the "Company")

**Result of AGM**

Iconic Labs Plc (LSE:ICON) is pleased to announce that at the Annual General Meeting ("AGM") held earlier today, Resolutions 1 to 9 were all were duly approved by shareholders by way of a poll.

The results of the poll were as follows:

| | Resolutions | For | % | Against | % | Withheld |
|---|---|---|---|---|---|---|
| 1 | To receive and adopt the accounts for the financial year ended 30 June 2024. | 3,704,201 | 99.96% | 1,303 | 0.04% | 1,561 |
| 2 | To re-appoint RPG Chartered Accountants as Auditors. | 3,702,067 | 99.91% | 3,437 | 0.09% | 1,561 |
| 3 | To authorise the Directors to determine the remuneration of the Auditors. | 3,703,158 | 99.95% | 1,799 | 0.05% | 2,108 |
| 4 | To re-appoint John Farquharson as a Director. | 3,687,130 | 99.53% | 17,487 | 0.47% | 2,448 |
| 5 | To re-appoint Bela Lendvai-Lintner as a Director. | 3,697,050 | 99.80% | 7,567 | 0.20% | 2,448 |
| 6 | To re-appoint Victor Humberdot as a Director. | 3,698,465 | 99.83% | 6,152 | 0.17% | 2,448 |
| 7 | To authorise the Directors to allot shares up to a maximum aggregate nominal amount of £2,985,223.22. | 3,698,431 | 99.82% | 6,663 | 0.18% | 1,971 |
| | ***Special Resolutions:*** | | | | | |
| 8 | To empower the Directors to generally allot relevant equity securities. | 3,698,666 | 99.83% | 6,428 | 0.17% | 1,971 |
| 9 | To authorise the Directors to make market purchases of own shares. | 3,702,532 | 99.92% | 2,971 | 0.08% | 1,562 |

**ENDS**

**For more information, please contact:**

**Iconic Labs** Tel: +44 (0) 7462 156238

John Farquharson
Chief Executive Officer

**Novum Securities Limited** Tel: +44 (0) 20 7399 9400

David Coffman / Daniel Harris

**Yellow Jersey PR** Tel: +44 (0) 20 3004 9512
iconic@yellowjerseypr.com

Charles Goodwin
Annabelle Wills
Bessie Elliot

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