

4 June 2025

Eleco Plc
("Eleco", "Group" or the "Company")

Results of the Annual General Meeting

The Board of Eleco plc (AIM: ELCO), the specialist software provider for the built environment, announces that at its Annual General Meeting held yesterday, all resolutions put to Shareholders were duly passed.

The results of the votes will be available on the Company's website.

For further information, please contact:

Eleco plc	+44 (0)20 7422 8000
Jonathan Hunter, Chief Executive Officer	
Neil Pritchard, Chief Financial Officer	
Cavendish Capital Markets Limited	+44 (0)20 7220 0500
Geoff Nash / Seamus Fricker / Elysia Bough (Corporate Finance)	
Louise Talbot (Sales) / Harriet Ward (ECM)	

About Eleco plc

Eleco plc is an AIM-listed (AIM: ELCO) specialist international provider of software and related services to the built environment through its operating brands Elecosoft, BestOutcome, PEMAC, Vertical Digital and Veeuze from centres of excellence in the UK, Ireland, Sweden, Germany, the Netherlands, Romania and the USA.

The Company's software solutions are trusted by international customers and used throughout the building lifecycle from early planning and design stages to construction, interior fit out, asset management and facilities management to support project management, estimation, visualisation, Building Information Modelling (BIM) and property management.

For further information please visit www.eleco.com.

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