

13 June 2025

Concurrent Technologies Plc
Results of Annual General Meeting

The Annual General Meeting of Concurrent Technologies Plc was held at 4 Gilberd Court, Colchester, Essex, CO4 9WN on 12 June 2025 at 2:00pm.

All 16 resolutions put to members were passed on a poll. Resolutions 1 - 13 were passed as ordinary resolutions and resolutions 14 - 16 were passed as special resolutions.

The number of votes cast for and against each of the resolutions proposed, and the number of votes withheld were as follows:

Resolution	Votes for	%	Votes against	%	Votes withheld
Resolution 1 (Ordinary) To receive the Annual Report and Accounts of the Company for the financial year ended 31 December 2024.	31,183,362	100.00	0	0.00	43,175
Resolution 2 (Ordinary) To accept the Directors' Remuneration Report for the financial year ended 31 December 2024 as set out in the Company's Annual Report and Accounts.	31,077,085	96.45	1,144,839	3.55	48,862
Resolution 3 (Ordinary) To accept the Directors' Remuneration Policy to take effect immediately following the AGM.	31,071,295	96.44	1,147,499	3.56	51,992
Resolution 4 (Ordinary) To re-appoint Mr. Mark Cubitt as a Director of the Company.	31,212,833	96.85	1,014,778	3.15	43,175
Resolution 5 (Ordinary) To re-appoint Mr. Brent Salgat as a Director of the Company.	31,150,494	99.89	32,868	0.11	43,175
Resolution 6 (Ordinary) To re-appoint Dr. Miles John Adcock as a Director of the Company.	31,151,480	99.90	31,882	0.10	43,175
Resolution 7 (Ordinary) To re-appoint Mr. Nathaniel Edington as a Director of the Company.	31,171,052	99.96	12,310	0.04	43,175
Resolution 8 (Ordinary) To re-appoint Mrs. Kim Garrod as a Director of the Company.	31,150,980	99.90	32,382	0.10	43,175
Resolution 9 (Ordinary) To re-appoint Mrs. Isabel Urquhart as a Director of the Company.	30,169,566	96.75	1,013,796	3.25	43,175
Resolution 10 (Ordinary) To re-appoint Haysmac LLP as auditor of the Company.	31,167,663	99.95	15,699	0.05	43,175
Resolution 11 (Ordinary) To authorise the Directors to determine the fees payable to the auditor.	31,168,663	99.95	14,699	0.05	43,175
Resolution 12 (Ordinary) To declare a final dividend of 1.1 pence per Ordinary Share for the financial year ended 31 December 2024.	31,183,375	100.00	0	0.00	43,162
Resolution 13 (Ordinary) To authorise the Directors to allot securities in line with the limits set out in the AGM Notice.	29,664,441	95.18	1,501,923	4.82	60,173
Resolution 14 (Special) To authorise the Directors to, subject to resolution 13, allot Equity Securities for cash as if section 561 of CA 2006 did not apply as set out in the AGM Notice.	29,898,076	95.94	1,266,823	4.06	61,638
Resolution 15 (Special) To authorise the Directors to, subject to					

To authorise the Directors to, subject to resolution 13 and in addition to resolution 14, allot Equity Securities for financing as if section 561 of Act did not apply as set out in the AGM Notice.	29,957,362	96.12	1,209,660	3.88	59,515
Resolution 16 (Special) To authorise the Company to make market purchase of the Company's own shares in accordance with the terms set out in the AGM Notice.	31,076,557	99.74	81,818	0.26	68,162

As at 12 June 2025, there were 86,391,211 ordinary shares in issue. Shareholders are entitled to one vote per share. Votes withheld are not votes in law and so have not been included in the calculation of the proportion of votes for and against a resolution.

The full text of each resolution is available in the Notice of Annual General Meeting, published on our website.

Enquiries:

Concurrent Technologies Plc

Miles Adcock - CEO

+44 (0)1206 752626

Kim Garrod - CFO

Alma Strategic Communications

Josh Royston

+44 (0)20 3405 0205

Hannah Campbell

Cavendish Capital Markets Limited (NOMAD)

Neil McDonald

+44 (0)131 220 9771

Peter Lynch

+44 (0)131 220 9772

About Concurrent Technologies Plc

Concurrent Technologies Plc develops and manufactures high-end embedded Plug In Cards and Systems for use in a wide range of high performance, long life cycle applications within the telecommunications, defence, security, telemetry, scientific and aerospace markets, including applications within extremely harsh environments. The processor products feature Intel® processors, including the latest generation embedded Intel® Core™ processors, Intel® Xeon® and Intel Atom™ processors. The products are designed to be compliant with industry specifications and support many of today's leading embedded Operating Systems. The products are sold world-wide.

For more information on Concurrent Technologies Plc and its products please visit <https://concurrent.tech>.

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