

26 June 2025

Built Cybernetics plc
("Built Cybernetics", the "Company", or, together with its subsidiaries, the "Group")

Result of Annual General Meeting

Built Cybernetics plc (AIM: BUC), the smart buildings group, is pleased to announce that at its Annual General Meeting held earlier today, all resolutions were duly passed, with voting details set out below:

Res No.	Votes For	%	Votes Against	%	Votes Total	% V.C.	Votes Withheld
01	161,901,876	97.25%	4,570,897	2.75%	166,472,773	46.88	40,000
02	166,365,142	100.00%	4,327	0.00%	166,369,469	46.86	143,304
03	166,347,904	99.99%	19,327	0.01%	166,367,231	46.85	145,542
04	166,450,142	99.99%	19,327	0.01%	166,469,469	46.88	43,304
05	166,355,904	99.99%	11,327	0.01%	166,367,231	46.85	145,542
06	166,443,142	99.98%	26,327	0.02%	166,469,469	46.88	43,304
07	166,350,142	99.99%	19,327	0.01%	166,369,469	46.86	143,304
08	166,368,446	100.00%	4,327	0.00%	166,372,773	46.86	140,000
09	166,209,907	99.94%	107,080	0.06%	166,316,987	46.84	195,786
10	161,588,843	97.16%	4,728,144	2.84%	166,316,987	46.84	195,786
11	166,385,393	99.93%	115,971	0.07%	166,501,364	46.89	11,409
12	166,146,911	99.92%	135,049	0.08%	166,281,960	46.83	230,813

At the meeting shareholders discussed the Company's interim results for the six months to 31 March 2025, which were announced earlier today. They are available with an accompanying presentation on the Company's website at <https://builtcybernetics.com/link/Ve9oNP> and with a question and answer session on the London Stock Exchange Sparklive platform. This will also be uploaded to the Company's website.

For further information, please contact:

Investor Enquiries

We encourage all investors to share questions on this announcement via our investor hub

<https://builtcybernetics.com/link/0rJAbe>

Built Cybernetics plc
Clive Carver, Chairman
Nick Clark, Chief Executive

+44 (0) 20 7843 3001

Canaccord Genuity Limited, Nominated Adviser and broker
Stuart Andrews, Elizabeth Halley-Scott

+44 (0) 20 7523 8000

About Built Cybernetics plc

Built Cybernetics is a London-quoted PropTech group delivering Smart Buildings and related services. The Group is uniquely positioned to ensure the technical systems that run modern premises are designed as an integral part of the structure, from the outset. By cross-selling smart buildings services alongside our renowned architecture projects, the Group's strategy positions Built Cybernetics plc to build beyond one-off project fees and generate scalable and recurring revenues for our investors.

Subscribe to our news alert service: <https://builtcybernetics.com/auth/signup>

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rs@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

