

26 June 2025

GenIP Plc
("GenIP" or the "Company")
Result of AGM

GenIP Plc (AIM: GNIP), a technology business providing Generative Artificial Intelligence (GenAI) solutions to help research organisations and corporations commercialise their innovations, is pleased to announce that at the Company's Annual General Meeting ("AGM") held earlier today all resolutions were duly passed.

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

Resolution	For	%	Against	%	Votes withheld	Total votes cast
Ordinary Resolutions						
(1) Approval of the Annual Report and Accounts	13,895,578	99.95	6,685	0.05	104,665	13,902,263
(2) Re-appoint HW Fisher LLP as auditor of the Company	13,895,578	99.95	6,685	0.05	104,665	13,902,263
(3) Authorise the Directors to determine the auditor's remuneration	13,895,578	99.95	6,685	0.05	104,665	13,902,263
(4) Re-elect Lord David Willetts as a director of the Company	13,767,373	99.03	134,890	0.97	104,665	13,902,263
(5) Re-elect Melissa Cruz as a director of the Company	13,767,373	99.03	134,890	0.97	104,665	13,902,263
(6) Re-elect Kevin Fitzpatrick as a director of the Company	13,895,578	99.95	6,685	0.05	104,665	13,902,263
(7) Re-elect Prof. David Gann CBE as a director of the Company	13,767,373	99.03	134,890	0.97	104,665	13,902,263
(8) To authorise the Directors to allot shares, up to an aggregate nominal amount of £37,224.61	13,759,681	99.03	134,890	0.97	112,357	13,894,571
Special Resolution						
(9) To authorise the Directors to disapply pre-emption rights when issuing share, up to an aggregate nominal amount of £37,224.61	13,759,681	99.03	134,890	0.97	112,357	13,894,571

Notes:

- Proxy appointments which gave discretion to the Chairman of the AGM have been included in the "For" total for the appropriate resolution.*
- Votes "For" and "Against" any resolution are expressed as a percentage of votes validly cast for that resolution.*
- A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against".*
- The full text of the resolutions passed at the AGM can be found in the Notice of Annual General Meeting which is available on the Company's website at <http://genip.ai/results-presentations/>.*

As at 26 June 2025, there were 17,517,461 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.

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GenIP Plc

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About GenIP

GenIP provides generative artificial intelligence (GenAI) analytic services to help companies, research institutions and venture funds assess and commercialise new discoveries. GenIP combines expert human technical review with GenAI algorithms to provide insightful and verified services.

GenIP provides two complementary platform-based services:

1. Invention Evaluator: Provides bespoke research reports that assess the market potential of new technological innovations and discoveries using AI-driven proprietary software; and
2. Vortechs: which is an executive recruitment platform that through advanced machine learning algorithms and natural language processing technologies assists in matching technology organisations with experienced executives skilled in technology commercialisation.

The Company believes that its integrated GenAI service offerings will help organisations to evaluate and commercialise their technological innovations.

Company Strategy

GenIP's goal is to be a leading Generative AI analytic services company. To achieve this, the Company has established three strategic pillars:

- Organically grow Invention Evaluator and Vortechs' revenue through institutional and corporate connections as well as increase client pipeline through marketing, advertising and social media spend.
- Expand the Generative AI service offerings within Invention Evaluator and Vortechs' to reach new customers and improve margins.
- Bolt-on acquisitions of additional Generative AI services that are helpful to our clients and have demonstrated initial market traction.

information, please contact ms@seg.com or visit www.ms.com.

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