



27 June 2025

Tekcapital plc

("Tekcapital" or the "Company")

Results of Annual General Meeting

Tekcapital Plc (AIM: TEK, OTCQB: TEKCF), the UK intellectual property investment group focused on creating valuable products from investing in university technologies that can improve quality of life, is pleased to announce that, following its Annual General Meeting held earlier today, all resolutions were duly passed with proxy voting results as follows below.

RESOLUTION MATTER	VOTES FOR	VOTES AGAINST	VOTES WITHHELD	TOTAL VOTES CAST
To receive and adopt the Annual Report and Accounts for the financial year ended 31 December 2023.	40,772,518	178,271	834,816	40,950,789
To re-appoint MacIntyre Hudson LLP as auditor of the company until the conclusion of the next annual general meeting at which the accounts are laid.	40,443,638	208,271	1,133,696	40,651,909
To authorise the directors of the Company to set the auditor's remuneration.	40,368,398	269,291	1,147,916	40,637,689
To re-elect Mr Louis Castro as a director of the Company.	39,201,301	1,695,759	888,545	40,897,060
To re-elect Lord David Lindsay Willetts as a director of the Company.	38,972,615	1,924,336	888,654	40,896,951
To re-elect Dr. Clifford Mark Gross as a director of the Company.	37,615,115	3,231,604	938,886	40,846,719
To re-elect Dr. Robert Clell Miller as a director of the Company.	39,232,615	1,664,336	888,654	40,896,951
That the Directors be authorised to allot shares in the Company.	36,720,920	4,819,740	244,945	41,540,660
To disapply pre-emption right under Section 561(1) of the Companies Act 2006.	36,827,649	3,721,239	1,236,717	40,548,888

About Tekcapital plc

Tekcapital creates value from investing in new, university-developed discoveries that can enhance people's lives and provides a range of technology transfer services to help organisations evaluate and commercialise new technologies. Tekcapital is quoted on the AIM market of the London Stock Exchange (AIM: symbol TEK) and is headquartered in the UK. For more information, please visit www.tekcapital.com.

LEI: 213800GOJTOV19FIFZ85

For further information, please contact:

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Via Flagstaff

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