

RNS Number : 3176W
CyanConnode Holdings PLC
21 August 2025

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CyanConnode Holdings plc

("CyanConnode" or the "Company")

Result of AGM

The Annual General Meeting ('AGM') of CyanConnode Holdings plc (AIM: CYAN), a global provider of IoT communication and smart metering solutions, was held earlier today.

All 6 resolutions put to members were passed unanimously on a show of hands. Resolutions 1 to 5 were passed as ordinary resolutions and Resolution 6 was passed as a special resolution. The full text of each resolution is available in the Notice of Annual General Meeting, published on the Company's website.

Details of the AGM proxy voting results will be published on the investor section of the Company's website: www.cyanconnode.com

Ends -

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About CyanConnode

CyanConnode (AIM:CYAN.L), is a global provider of IoT communication and smart metering solutions. Its comprehensive technology portfolio includes narrowband RF mesh, advanced cellular modules, and hybrid communication platforms, delivering scalable and cost-effective connectivity for smart energy and infrastructure applications.

The Company's flagship Omnimesh platform offers highly reliable, self-forming and self-healing networks, optimised for deployment across diverse geographic and environmental conditions. Complemented by innovations such as long-range RF, in-meter gateways, and AI-enhanced cellular connectivity, CyanConnode provides flexible solutions tailored to evolving utility needs.

CyanConnode's Universal Head-End System (UHES) enables seamless integration across multiple communication technologies, enhancing interoperability and simplifying network management at scale.

As a trusted AMISP and OEM partner, CyanConnode works with utilities, system integrators, and meter manufacturers through a global, vendor-agnostic ecosystem. The Company is playing a central role in the digital transformation of the energy sector, with projects spanning India, Southeast Asia, the Middle East, and Europe.

For more information, please visit www.cyanconnode.com

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