

## **Sure Ventures PLC**

### **Results of AGM 2025**

Sure ventures PLC is a London listed venture capital fund which invests in early stage software companies in the rapidly growing technology areas of Augmented reality ('AR'), Virtual reality ('VR'), Internet of Things ('IoT') and Artificial Intelligence (AI). The results of the AGM held on the 16<sup>th</sup> of September 2025, at 51 Lime Street, London, EC3M 7DQ are below:

-All resolutions contained in the notice of the AGM were duly passed on a show of hands in the meeting.

-The number of shares voted on via proxy were 2,617,138 and all were cast in favour of all resolutions.

Copies of all special resolutions numbered 10 to 11 will be made available for inspection from the National storage mechanism <https://data.fca.org.uk/#/nsm/nationalstoragemechanism> .

The results of the AGM will be available shortly on the Company's website at [www.sureventuresplc.com/documents](http://www.sureventuresplc.com/documents)

For further information about this announcement please contact:

**Apex Fund Services (Ireland) Ltd** +353 156 79210

Company Secretary

**Shard Capital AIFM LLP** +44 (0) 207 186 9914

AIFM

**Computershare Investor Services PLC** +44 (0) 370 707 4023

Registrar

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