

28 November 2025

**CAP-XX Limited**  
**("CAP-XX" or "the Company")**

**Result of AGM**

CAP-XX Limited (AIM: CPX), a global leader in supercapacitor technology, is pleased to announce that at its Annual General Meeting ("AGM") held earlier today, all resolutions were duly passed.

A summary of the voting results in relation to each resolution will be disclosed on the Company's website in due course.

**For further information contact:**

**CAP-XX Limited**

Dr Graham Cooley (Chairman)  
Lars Stegmann (Chief Executive Officer)

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**Allenby Capital (Nominated Adviser and Broker)**

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**Notes to Editors:**

CAP-XX (LSE: CPX) is a leader in the design and manufacture of thin, flat supercapacitors and energy management systems used in portable and small-scale electronic devices, and to an increasing extent, in larger applications such as automotive and renewable energy. The unique feature of CAP-XX supercapacitors is their very high-power density and high energy storage capacity in a space-efficient prismatic package. These attributes are essential in power-hungry consumer and industrial electronics and deliver similar benefits in automotive and other transportation applications.

For more information about CAP-XX, visit [www.cap-xx.com](http://www.cap-xx.com)

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