

RNS
AIM: FIPP
31 December 2025

Frontier IP Group Plc
("Frontier IP" or the "Group")

Result of Annual General Meeting

Frontier IP, a specialist in commercialising intellectual property, announces that at its annual general meeting ("AGM"), held earlier today, all resolutions were duly passed with the table below summarising proxy votes received.

RESOLUTIONS	NO OF VOTES FOR	% OF VOTES CAST (EXCLUDING VOTES WITHHELD)	NO OF VOTES AGAINST	% OF VOTES CAST (EXCLUDING VOTES WITHHELD)	TOTAL VOTES CAST (EXCLUDING VOTES WITHHELD)	NO OF VOTES WITHHELD
ORDINARY						
1. To receive the audited consolidated financial statements of the Company and its subsidiaries for the year ended 30 June 2025, together with the reports of the Directors and the Auditor thereon.	31,470,839	99.98%	6,679	0.02%	31,477,518	271,131
2. To approve the report of the Board to the members on directors' remuneration for the year ended 30 June 2025.	31,381,107	99.4%	197,911	0.6%	31,579,018	169,631
3. To re-appoint Neil Crabb as a Director of the Company and, being eligible, is offering himself for reappointment.	31,424,089	99.5%	158,367	0.5%	31,582,456	166,193
4. To re-appoint Nigel Grierson as a Director of the Company and, being eligible, is offering himself for reappointment.	31,424,089	99.5%	158,367	0.5%	31,582,456	166,193
5. To re-appoint David Holbrook as a Director of the Company and, being eligible, is offering himself for reappointment.	31,424,089	99.5%	158,367	0.5%	31,582,456	166,193
6. To re-appoint Professor Dame Julia Elizabeth King, Baroness Brown of Cambridge as a Director of the Company and,	31,382,089	99.4%	200,367	0.6%	31,582,456	166,193

being eligible, is offering herself for reappointment.						
7. To re-appoint Jacqueline McKay as a Director of the Company and, being eligible, is offering herself for reappointment.	31,382,089	99.4%	200,367	0.6%	31,582,456	166,193
8. To re-appoint Joanne Stent as a Director of the Company and, being eligible, is offering herself for reappointment	31,382,089	99.4%	200,367	0.6%	31,582,456	166,193
9. To re-appoint Matthew White as a Director of the Company and, being eligible, is offering himself for reappointment.	31,367,089	99.4%	200,367	0.6%	31,567,456	181,193
10. To re-appoint BDO LLP as auditor of the Company to hold office until the conclusion of the next general meeting at which financial statements are laid before shareholders.	31,479,586	99.98%	7,507	0.02%	31,487,093	261,556
11. To authorise the Directors to determine the auditor's remuneration	31,598,955	99.98%	6,679	0.02%	31,605,634	143,015
12. To authorise the directors to allot shares	31,368,151	99.2%	260,192	0.8%	31,628,343	120,306
SPECIAL						
13. Authority to disapply pre-emption rights in connection with the allotment and issue of equity securities for cash in relation to (i) share option schemes; (ii) rights issue or similar offer; (iii) allotment of equity securities up to 10% of the issued share capital; or (iv) to the allotment of equity securities up to a nominal amount equal to 20%, such authority to be used only for the purposes of making a follow-on offer which the Board of the Company determines to be of a kind contemplated by paragraph 3 of Section 2B of the Statement of Principles on Disapplying Pre-emption Rights.	28,856,430	91.3%	2,756,913	8.7%	31,613,343	135,306
14. Authority to disapply pre-						

emption rights to allot equity securities for cash.	31,140,405	98.5%	487,938	1.5%	31,628,343	120,306
15. Authority to purchase own shares on market.	17,550,355	99.6%	68,284	0.4%	17,618,639	14,130,010

Votes Withheld are not votes in law and do not count in the number of votes counted for or against a resolution.

ENQUIRIES

Frontier IP Group Plc

neil@frontierip.co.uk

Neil Crabb, Chief Executive

M: 07464 546 025

Andrew Johnson, Communications & Investor Relations

andrew.johnson@frontierip.co.uk

Company website: www.frontierip.co.uk

Allenby Capital Limited (Nominated Adviser)

T: 0203 328 5656

Nick Athanas

Singer Capital Markets (Broker)

T: 0207 496 3000

Charles Leigh-Pemberton / James Fischer

ABOUT FRONTIER IP

Frontier IP unites science and commerce by identifying strong intellectual property and accelerating its development through a range of commercialisation services. A critical part of the Group's work is involving relevant industry partners at an early stage of development to ensure technology meets real world demands and needs.

The Group looks to build and grow a portfolio of equity stakes and licence income by taking an active involvement in spin-out companies, including support for fund raising and collaboration with relevant industry partners at an early stage of development.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rs@seg.com or visit www.rs.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RAGTBTTMTMJBBBA