

14 January 2026

Tracsis plc

Result of AGM

Tracsis plc announces that, at its AGM on held on 14 January 2026, all of the resolutions set out in the Notice of Meeting dated 5 December 2025 and posted, or otherwise made available to shareholders on that date, were passed by the members entitled to vote.

Set out below is the result of the votes received, including where proxies were lodged, and voted in accordance with the instructions given.

Resolution	Votes For	% For	Votes Against	% Against	Votes Total	% of Issued Share Capital	Votes withheld
Report & Accounts	19,441,595	100	0	0	19,441,595	65%	0
Remuneration Report	19,203,401	99	235,655	1	19,439,056	65%	2,539
Re-appoint auditor	19,432,994	100	8,287	0	19,441,281	65%	314
Auditor remuneration	19,434,759	100	6,643	0	19,441,402	65%	193
Re-appoint Jill Easterbrook	17,270,531	89	2,169,642	11	19,440,173	65%	1,422
Re-appoint Ross Paterson	19,436,746	100	3,427	0	19,440,173	65%	1,422
Re-appoint James Routh	19,439,907	100	266	0	19,440,173	65%	1,422
Re-appoint Tracy Sheedy	19,439,907	100	266	0	19,440,173	65%	1,422
Re-appoint David Frost	19,439,734	100	266	0	19,440,000	65%	1,595
Re-appoint Andy Kelly	19,428,523	100	3,427	0	19,431,950	65%	9,645
Final dividend	19,441,595	100	0	0	19,441,595	65%	0
Allot shares	19,422,722	100	10,155	0	19,432,877	65%	8,718
Disapply pre-emption rights	17,979,187	92	1,461,842	8	19,441,029	65%	566
Disapply pre-emption rights (capital investments)	17,980,430	92	1,460,692	8	19,441,122	65%	473
Make market purchases	19,395,492	100	45,930	0	19,441,422	65%	173

Enquiries

Tracsis plc

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