

15 January 2026

AB Dynamics plc
("AB Dynamics", the "Company" or the "Group")

Result of Annual General Meeting

AB Dynamics plc, the designer, manufacturer and supplier of advanced testing, simulation and measurement products to the global transport market, is pleased to announce that at the Annual General Meeting, held earlier today, all resolutions were duly passed.

A breakdown of the proxy votes lodged prior to, and votes received at the meeting for each resolution is set out below.

	Resolution	No. of votes 'For' and discretionary	%	Against	%	Withheld
1	To receive the Directors' report, the Auditor's report and the accounts for the year ended 31 August 2025	14,716,782	100.00%	0	0.00%	1,568,450
2	To approve the Directors' remuneration report	15,929,492	97.83%	352,691	2.17%	3,049
3	To approve the Directors' remuneration policy	15,893,176	97.61%	388,905	2.39%	3,151
4	To declare a final dividend of 6.36p per share	16,284,419	100.00%	500	0.00%	313
5	To re-appoint Julie Armstrong as a Director of the Company	16,280,056	99.98%	2,943	0.02%	2,233
6	To re-appoint Richard Ely as a Director of the Company	16,276,112	99.96%	6,838	0.04%	2,282
7	To re-appoint Louise Evans as a Director of the Company	16,279,876	99.98%	2,964	0.02%	2,392
8	To re-appoint Richard Hickinbotham as a Director of the Company	16,060,316	98.63%	222,524	1.37%	2,392
9	To re-appoint Sarah Matthews-DeMers as a Director of the Company	16,279,142	99.98%	3,698	0.02%	2,392
10	To re-appoint Crowe UK LLP as auditor of the Company and authorise the Directors to determine the auditor's remuneration	16,281,106	99.99%	2,276	0.01%	1850
11	To authorise the Directors of the Company to allot securities up to an aggregate nominal	13,859,196	99.98%	2,931	0.02%	3,252

	amount of £76,514					
12	To give the Directors of the Company limited power to allot securities for cash up to an aggregate nominal amount of £11,477 without making a pre-emptive offer to shareholders	13,859,494	99.97%	4,118	0.03%	1,767

Notes

1. The percentages voted 'For' and 'Against' are expressed as a proportion of the total votes cast. Votes withheld have not been included in the calculation of whether a resolution is carried since for legal purposes a vote withheld is not a vote cast.
2. At the date of the AGM the issued share capital of the Company was 22,954,463 ordinary shares.

Enquiries:

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The person responsible for arranging the release of this information is David Forbes, Company Secretary.

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