

16 January 2026

Plexus Holdings PLC

Result of AGM

Plexus Holdings PLC (AIM: POS), the AIM quoted wellhead services business, held its annual general meeting ("AGM") earlier today and all resolutions were duly passed.

The table below shows the votes cast on the resolutions proposed at the AGM:

Resolution Total	Total Votes For *	% For	Total Votes Against	% Against	Total Votes Cast	Votes Withheld**
1	88,888,663	99.82%	158,689	0.18%	89,047,352	26,743
2	88,603,406	99.47%	469,589	0.53%	89,072,995	1,100
3	88,888,663	99.82%	158,689	0.18%	89,047,352	26,743
4	89,023,663	99.97%	23,689	0.03%	89,047,352	26,743
5	89,023,663	99.97%	23,689	0.03%	89,047,352	26,743
6	89,049,406	99.97%	23,689	0.03%	89,073,095	1,000
7	89,049,406	99.97%	23,689	0.03%	89,073,095	1,000
8	88,913,652	99.82%	159,350	0.18%	89,073,002	1,093
9	89,049,342	99.97%	23,753	0.03%	89,073,095	1,000
10	88,428,031	99.28%	644,971	0.72%	89,073,002	1,093

*Includes discretionary votes

****A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes "For" or "Against" any of the resolutions**

Further details of the resolutions approved at the AGM are set out in the Notice of AGM, which is available on the Company's website www.plexusplc.com.

ENDS

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NOTES

Plexus Holdings plc (AIM: PUS) (www.plexuspic.com) is an Aberdeen-headquartered specialist in innovative wellhead systems and related products for offshore operations. Renowned for its POS-GRIP® and HG® metal-to-metal sealing technologies, Plexus delivers solutions that reduce operational risk, prevent blowouts, cut methane emissions and lower maintenance costs, supporting the oil and gas industry's ESG and Net Zero objectives. The Company focuses on jack-up rig applications across exploration, appraisal and plug and abandonment, as well as emerging markets including carbon capture and storage, hydrogen and geothermal, working with major partners including SLB and TechnipFMC.

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