

**For immediate release**

**13 February 2026**

**Agronomics Limited**  
**("Agronomics" or "the Company")**

**Results of Annual General Meeting**

The Board of Agronomics Limited, a leading listed company within the field of clean food, announces that all resolutions were passed at the AGM held earlier today.

**For further information:**

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Katie Errock, Company Secretary

**Beaumont Cornish Limited**              **Tel: 020 7628 3396**  
Roland Cornish/James Biddle

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