RNS Number : 8442H
Concurrent Technologies PLC
11 June 2026

11 June 2026

Concurrent Technologies Plc

Result of Annual General Meeting

The Annual General Meeting of Concurrent Technologies Plc was held at Building 1230, Arlington Business Park, Theale, Berkshire, RG7 4SA on 10 June 2026 at 2:00 p.m.

All 17 resolutions put to members were passed on a poll. Resolutions 1 to 14 were passed as ordinary resolutions and resolutions 15 to 17 were passed as special resolutions.

The number of votes cast for and against each of the resolutions proposed, and the number of votes withheld were as follows:

Resolution	Votes for	%	Votes against	%	Votes withheld
Resolution 1 (Ordinary) To receive the Annual Report and Accounts of the Company for the financial year ended 31 December 2025.	37,638,500	100.00	0	0.00	10,374
Resolution 2 (Ordinary) To accept the Directors' Remuneration Report for the financial year ended 31 December 2025 as set out in the Company's Annual Report and Accounts.	36,521,499	99.89	40,827	0.11	1,086,548
Resolution 3 (Ordinary) To re-appoint Mr. Mark Cubitt as a director of the Company	35,600,433	97.05	1,081,069	2.95	967,371
Resolution 4 (Ordinary) To re-appoint Mr. Brent Salgat as a Director of the Company	37,621,237	99.96	15,919	0.04	11,718
Resolution 5 (Ordinary) To re-appoint Dr. Miles Adcock as a Director of the Company	37,627,697	99.97	9,459	0.03	11,718
Resolution 6 (Ordinary) To re-appoint Mr. Nathaniel Edington as a Director of the Company	37,612,385	99.93	24,770	0.07	11,719
Resolution 7 (Ordinary) To re-appoint Ms. Kim Garrod as a Director of the Company	37,624,985	99.97	12,120	0.03	11,769
Resolution 8 (Ordinary) To re-appoint Ms. Isabel Urquhart as a Director of the Company	37,624,625	99.97	12,530	0.03	11,719
Resolution 9 (Ordinary) To re-appoint Haysmac LLP as auditor of the Company.	37,622,523	99.98	9,097	0.02	17,254
Resolution 10 (Ordinary) To authorise the Directors to determine the fees payable to the auditor.	37,614,466	99.95	18,577	0.05	15,831
Resolution 11 (Ordinary) To approve the amendments to the EMI Scheme.	37,515,494	99.80	74,817	0.20	58,563
Resolution 12 (Ordinary) To approve the amendments to the LTIP Scheme.	36,509,885	97.15	1,071,375	2.85	67,613
Resolution 13 (Ordinary) To declare a final dividend of 1.155p per Ordinary Share for the financial year ended 31 December 2025.	37,637,450	99.997	1,000	0.003	10,424
Resolution 14 (Ordinary) To authorise the Directors to allot					

securities in line with the limits set out in the AGM Notice.	36,570,868	98.15	690,689	1.85	387,317
Resolution 15 (Special) To authorise the Directors to, subject to resolution 14, allot Equity Securities for cash as if section 561 of CA 2006 did not apply as set out in the AGM Notice.	36,397,216	97.68	864,060	2.32	387,598
Resolution 16 (Special) To authorise the Directors to, subject to resolution 14 and in addition to resolution 15, allot Equity Securities for financing as if section 561 of Act did not apply as set out in the AGM Notice.	36,446,214	97.81	815,343	2.19	387,317
Resolution 17 (Special) To authorise the Company to make market purchase of the Company's own shares in accordance with the terms set out in the AGM Notice.	37,510,301	99.69	117,299	0.31	21,274

As at 10 June 2026, there were 86,989,048 ordinary shares in issue with no shares held in treasury, resulting in total voting rights of 86,989,048. Shareholders are entitled to one vote per share. Votes withheld are not votes in law and so have not been included in the calculation of the proportion of votes for and against a resolution.

The full text of each resolution is available in the Notice of Annual General Meeting, which is available on the Company's website.

Enquiries:

Concurrent Technologies Plc Miles Adcock - CEO Kim Garrod - CFO	+44 (0)1206 752626
Alma Strategic Communications Hannah Campbell / Josh Royston / Will Merison	+44 (0)20 3405 0205
Investec Bank plc (Financial Adviser, Nominated Adviser and Corporate Broker) Nick Prowting / Virginia Bull / Arnav Kapoor / Tommy Jackson	+44 (0)20 7597 5970

About Concurrent Technologies Plc

Concurrent Technologies Plc develops and manufactures high-end embedded plug-in cards and systems for use in a wide range of high-performance, long-life cycle applications within the telecommunications, defence, security, telemetry, scientific and aerospace markets, including applications within extremely harsh environments. The processor products feature Intel® processors, including the latest generation embedded Intel® Core™ processors, Intel® Xeon® and Intel Atom™ processors. The products are designed to be compliant with industry specifications and support many of today's leading embedded operating systems. The products are sold world-wide.

For more information on Concurrent Technologies Plc and its products please visit www.concurrent.tech