RNS Number : 2012K
Tekcapital plc
29 June 2026

**29 June 2026**

**Tekcapital PLC**
**("Tekcapital", "the Company" or the "Group")**
**Results of Annual General Meeting**

Tekcapital Plc (AIM: TEK), the UK intellectual property investment group focused on creating valuable products from investing in university technologies that can improve quality of life, is pleased to announce that, following its Annual General Meeting held earlier today, all resolutions were duly passed with proxy voting results as follows below.

| RESOLUTION MATTER | VOTES FOR | VOTES AGAINST | VOTES WITHHELD | TOTAL VOTES CAST |
|---|---|---|---|---|
| To receive and adopt the Annual Report and Accounts for the financial year ended 31 December 2025. | 42,646,061 | 667,859 | 311,657 | 43,313,920 |
| To re-appoint MacIntyre Hudson LLP as auditor of the company until the conclusion of the next annual general meeting at which the accounts are laid. | 41,436,592 | 1,829,129 | 359,856 | 43,265,721 |
| To authorise the directors of the Company to set the auditor's remuneration. | 41,643,167 | 1,407,554 | 574,856 | 43,050,721 |
| To re-elect Mr Louis Castro as a director of the Company. | 38,724,945 | 4,261,681 | 638,951 | 42,986,626 |
| To re-elect Lord David Lindsay Willetts as a director of the Company. | 38,717,445 | 4,269,181 | 638,951 | 42,986,626 |
| To re-elect Dr. Clifford Mark Gross as a director of the Company. | 36,653,016 | 6,352,138 | 620,423 | 43,005,154 |
| To re-elect Dr. Robert Clell Miller as a director of the Company. | 38,335,255 | 4,651,371 | 638,951 | 42,986,626 |
| That the Directors be authorised to allot shares in the Company. | 36,609,459 | 4,352,909 | 2,663,209 | 40,962,368 |
| To disapply pre-emption right under Section 561(1) of the Companies Act 2006. | 35,937,358 | 5,023,419 | 2,664,800 | 40,960,777 |

## About Tekcapital plc

Tekcapital creates value from investing in new, university-developed discoveries that can enhance people's lives and provides a range of technology transfer services to help organisations evaluate and commercialise new technologies

provides a range of technology transfer services to help organisations evaluate and commercialise new technologies. Tekcapital is quoted on the AIM market of the London Stock Exchange (AIM: symbol TEK) and is headquartered in the UK. For more information, please visit www.tekcapital.com

**For further information, please contact:**


| | |
|---|---|
| **Tekcapital Plc**<br>Clifford M. Gross, Ph.D. | **Via Flagstaff** |
| **SP Angel Corporate Finance LLP (Nominated Adviser and Broker)**<br>Matthew Johnson/Charlie Bouverat (Corporate Finance)/Abigail Wayne / Rob Rees (Corporate Broking) | **+44 (0) 20 3470 0470** |
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