RNS Number : 2290K
Tan Delta Systems PLC
29 June 2026

Tan Delta Systems plc

("Tan Delta", or the "Company")

Result of Annual General Meeting

The Annual General Meeting of Tan Delta was held at the offices of Zeus Capital at 125 Old Broad Street, London, EC2N 1AR at 12:00 p.m. on 29 June 2026.

All 11 resolutions put to members were passed on a poll. Resolutions 1 to 9 were passed as ordinary resolutions and resolutions 10 to 11 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 together with the directors' reports and auditor's report on those accounts.	14,038,968	100.00	0	0.00	0
Resolution 2 (Ordinary) To re-appoint Joy Alvarez as a director of the Company.	14,037,045	99.99	1,923	0.01	0
Resolution 3 (Ordinary) To re-appoint Timothy Croston as a director of the Company.	14,037,045	99.99	1,923	0.01	0
Resolution 4 (Ordinary) To re-appoint Christopher Greenwood as a director of the Company.	14,037,045	99.99	1,923	0.01	0
Resolution 5 (Ordinary) To re-appoint John Higginbottom as a director of the Company.	14,037,045	99.99	1,923	0.01	0
Resolution 6 (Ordinary) To re-appoint Simon Tucker as a director of the Company.	10,140,892	99.98	1,923	0.02	1,959,153
Resolution 7 (Ordinary) To re-appoint Haysmac LLP as auditor of the Company to hold office until the conclusion of the next general meeting at which accounts are laid before the Company.	14,037,045	99.99	1,923	0.01	0
Resolution 8 (Ordinary) To authorise the directors to determine the fees payable to the auditor.	14,038,968	100.00	0	0.00	0
Resolution 9 (Ordinary) That the Directors be authorised to allot Equity Securities within the parameters set out in the Notice.	14,038,968	100.00	0	0.00	0
Resolution 10 (Special) That, subject to resolution 9 being passed, the Directors be authorised to allot Equity Securities for cash as if section 561 of the CA 2006 did not apply, within the parameters set out in the Notice.	14,037,045	99.99	1,923	0.01	0
Resolution 11 (Special) That, subject to resolution 9 being passed and in addition to resolution 10, the Directors be authorised to allot Equity Securities for cash as if section 561 of the CA 2006 did not apply, within the parameters set out in the Notice.	14,038,968	100.00	0	0.00	0

Notes:
(1) Any proxy appointments, which gave discretion to the Chairman have been included in the 'For' votes total.
(2) Votes "For" and "Against" any resolution are expressed as a percentage of votes validly cast for that resolution.
(3) A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against".

As at 29 June 2026, there were 73,223,800 ordinary shares in issue. There are no shares held in treasury, therefore, the total number of voting rights is 73,223,800. Shareholders are entitled to one vote per share.

The full text of each resolution is available in the Notice of Annual General Meeting published on the Company's

website.

For further enquiries: Tel: +44 (0) 845 094 8710

Tan Delta Systems plc

Chris Greenwood, CEO

John Higginbottom, CFO & COO

Zeus (Nominated Adviser & Broker) Tel: +44 (0) 203 829 5000

James Hornigold, Ed Beddows, Alex Slater (Investment Banking)

Nick Searle (Equity Capital Markets)

About Tan Delta

Tan Delta is a UK-based technology leader in real-time oil condition monitoring. Our patented sensor technology and predictive analytics help businesses across sectors - including power generation, marine, manufacturing, and transportation - reduce downtime, prevent equipment failure, and optimise maintenance. With thousands of systems in operation globally, Tan Delta's solutions are trusted by OEMs and end-users alike to improve performance and lower environmental impact.

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