

9 July 2026

Tern Plc

("Tern" or the "Company")

Result of General Meeting

Tern Plc (AIM:TERN), the company focused on value creation from Internet of Things ("IoT") technology businesses, announces that at the Company's General Meeting ("GM") held earlier today, all resolutions were duly passed.

Details of the proxy voting on each resolution are set out below:

Resolution	Votes For		Votes Against		Votes Withheld*	Total Votes Cast (excluding Withheld)
	No. of ordinary shares	% of ordinary shares voted	No. of ordinary shares	% of ordinary shares voted	No. of ordinary shares	
1. To receive and adopt the Company's Annual Accounts for the financial year ended 31 December 2025, together with the Directors' Report and Auditors' Report.	256,746,917	98.16%	4,819,549	1.84%	12,758,074	261,566,466
2. To re-appoint Gravita Audit II Limited as auditors of the Company, with their remuneration to be determined by the Directors.	253,623,705	98.90%	2,822,601	1.10%	17,878,234	256,446,306
3. Advisory only resolution to approve the Directors' Remuneration Report for the financial year ended 31 December 2025 (including the Company's remuneration policy).	250,284,949	96.85%	8,152,535	3.15%	15,887,056	258,437,484

*A 'Vote Withheld' is not a vote in law and has not been counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.

The resolutions are set out in full in the Notice of GM available on the Company's website at <https://templc.com/aim-rule-26/>.

Enquiries

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