RNS Number : 2161L
IntelliAM AI PLC
06 November 2024

6 November 2024

**IntelliAM AI plc**

('IntelliAM' or the 'Company')

**Result of Annual General Meeting**

The Annual General Meeting of IntelliAM AI plc (AQSE: INT) was held at 53 North House, 8 Caxton Way, Dinnington, England, S25 3QE on 6 November 2024 at 10:00 a.m.

All resolutions put to members were passed on a poll. Resolutions 1 to 10 were passed as ordinary resolutions and Resolution 11 was passed as a special resolution.

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 |
|---|---|---|---|---|---|
| **Ordinary Resolutions** | | | | | |
| 1. To receive the report and accounts for the year ended 31 March 2024. | 11,430,253 | 100 | 0 | 0 | 0 |
| 2. To appoint Mr. Thomas Clayton as a director of the Company. | 11,430,253 | 100 | 0 | 0 | 0 |
| 3. To appoint Dame Julie Kenny as a director of the Company. | 11,430,253 | 100 | 0 | 0 | 0 |
| 4. To appoint Mr. Daud Khan as a director of the Company. | 11,430,253 | 100 | 0 | 0 | 0 |
| 5. To appoint Mr. David Richards as a director of the Company. | 11,430,253 | 100 | 0 | 0 | 0 |
| 6. To appoint Professor Keith Ridgway as a director of the Company. | 11,430,253 | 100 | 0 | 0 | 0 |
| 7. To appoint Mr. Keith Smith as a director of the Company. | 11,430,253 | 100 | 0 | 0 | 0 |
| 8. To re-appoint Gerald Edelman LLP as auditor of the Company. | 11,430,253 | 100 | 0 | 0 | 0 |
| 9. To authorise the Directors to determine the fees payable to the auditor. | 11,430,253 | 100 | 0 | 0 | 0 |
| 10. To authorise the Directors to allot shares in the company. | 11,430,253 | 100 | 0 | 0 | 0 |
| **Special Resolution** | | | | | |
| 11. To authorise the Directors to disapply pre-emption rights generally. | 11,270,679 | 100 | 0 | 0 | 159,574 |

As at 6 November 2024, there were 19,141,576 ordinary shares in issue. 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, published on our website at: https://intelliam.ai/reports-presentations

**Enquiries:**


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|---|---|
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