RNS Number : 6335Y
IntelliAM AI PLC
09 September 2025

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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 the Company's offices at the Intelligence & Innovation Centre, 8 St James' Street, Neepsend, Sheffield, S1 1XN at 53 North House, 8 Caxton Way, Dinnington, England, S25 3QE on Tuesday 9 September 2025 at 12:00 p.m.

All resolutions put to members were passed on a poll. Resolutions 1 to 11 were passed as ordinary resolutions and Resolution 11 and 12 were 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 2025.	14,538,779	100	0	0	0
2. To accept the Directors' Remuneration Report for the year ended 31 March 2025.	14,538,779	100%	0	0	0
3. To re-appoint Mr. Thomas Clayton as a director of the Company.	14,538,779	100%	0	0	0
4. To re-appoint Mr. Daud Khan as a director of the Company.	14,538,779	100	0	0	0
5. To re-appoint Professor Keith Ridgway as a director of the Company.	14,538,779	100	0	0	0
6. To re-appoint Mr. Keith Smith as a director of the Company.	14,538,779	100	0	0	0
7. To appoint Dr. Keith Harris as a director of the Company.	14,538,779	100	0	0	0
8. To re-appoint Gerald Edelman LLP as auditor of the Company.	14,538,779	100	0	0	0
9. To authorise the Directors to determine the fees payable to the auditor.	14,538,779	100	0	0	0
10. To authorise the Directors to allot shares in the company.	14,538,779	100	0	0	0
Special Resolution					
11. To authorise the Directors to disapply pre-emption rights generally.	14,159,205	100	0	0	379,574
12. To authorise the Company to make market purchases of its Ordinary Shares.	14,538,779	100	0	0	0

As at 9 September 2025, 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

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About IntelliAM

IntelliAM AI plc is a software company leveraging the power of AI and machine learning to transform productivity in the manufacturing and engineering sectors. The IntelliAM platform harnesses vast amounts of data from clients' machines and operational systems to provide actionable insights, enhancing productivity, reliability, supply-chain optimization, energy efficiency, and sustainability.

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