

9 September 2026

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 8 St James' St, Sheffield City Centre, Sheffield S1 1XN on Wednesday 9 September 2026 at 12:00 p.m.

All resolutions put to shareholders were passed on a poll. Resolutions 1 to 12 were passed as ordinary resolutions and Resolutions 13 and 14 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
Ordinary Resolutions					
1. To receive the Annual Report and Accounts for the year ended 31 March 2026.	10,049,592	99.98	1,923	0.02	0
2. To approve the Directors' Remuneration Report for the year ended 31 March 2026.	10,049,592	99.98	1,923	0.02	0
3. To re-appoint Mr Thomas Clayton as a director of the Company.	10,049,592	99.98	1,923	0.02	0
4. To re-appoint Mr Daud Khan as a director of the Company.	10,049,592	99.98	1,923	0.02	0
5. To re-appoint Professor Keith Ridgway as a director of the Company.	10,049,592	99.98	1,923	0.02	0
6. To re-appoint Mr Keith Smith as a director of the Company.	10,049,592	99.98	1,923	0.02	0
7. To re-appoint Dr Keith Harris as a director of the Company.	10,049,592	99.98	1,923	0.02	0
8. To appoint Ms Victoria Clarke Brown as a director of the Company.	10,049,592	99.98	1,923	0.02	0
9. To appoint Mr Max Deeley as a director of the Company.	10,049,592	99.98	1,923	0.02	0
10. To re-appoint Gerald Edelman LLP as auditor of the Company.	10,049,592	99.98	1,923	0.02	0
11. To authorise the Directors to determine the fees payable to the auditor.	10,049,592	99.98	1,923	0.02	0

12. To authorise the Directors to allot shares in the Company.	10,049,592	99.98	1,923	0.02	0
Special Resolutions					
13. To authorise the Directors to disapply statutory pre-emption rights generally.	9,200,210	99.33	62,426	0.67	788,879
14. To authorise the Company to make market purchases of its Ordinary Shares.	9,989,592	99.38	61,923	0.62	0

As at 9 September 2026, there were 19,919,496 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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