RNS Number : 7047C
Aurrigo International PLC
14 June 2023

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Aurrigo International plc
(the "Company" or "Aurrigo")

Result of 2023 Annual General Meeting

Aurrigo International plc (AIM: AURR), a leading international provider of transport technology solutions, announces that all of the resolutions set out in the Notice of AGM were passed by the requisite majority at the Company's AGM, held earlier today.

Details of the proxy votes received by the Company are as follows:

Resolution	***For***		***Against***		***Withheld***
	No. of votes	***%***	***No. of votes***	***%***	***No. of votes***
1. To receive the Annual Report and Accounts	36,170,935	100	0	0	0
2. To re-appoint BDO as Auditor	36,170,935	100	0	0	0
3. To authorise the directors to determine the remuneration of the Company's auditors	36,170,935	100	0	0	0
4. To re-elect Andrew Cornish as a Director	36,170,935	100	0	0	0
5. To re-elect David Keene as a Director	36,170,935	100	0	0	0
6. To re-elect Ian Grubb as a Director	36,170,935	100	0	0	0
7. To re-elect Graham Keene as a Director	36,170,935	100	0	0	0
8. To re-elect Joseph Elliott as a Director	36,170,935	100	0	0	0
9. To re-elect Lewis Girdwood as a Director	36,170,935	100	0	0	0
10. To re-elect Penny Coates as a director of the Company	36,170,935	100	0	0	0
11. To authorise the Directors to allot relevant securities	36,170,935	100	0	0	0

*12. To authorise the Directors to disapply pre-emption rights**	36,170,935	100	0	0	0
*13. To authorise the Directors to disapply additional pre-emption rights**	36,170,935	100	0	0	0

**Special resolution*

Notes:

1. Proxy appointments which gave discretion to the Chair of the AGM have been included in "For" total for the appropriate resolution.
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".
4. The number of shares in issue on 14 June 2023 was 41,666,667 with no shares in treasury.
5. The full text of the resolutions passed at the AGM is available in the Notice of AGM on the Company's website: https://aurrigo.com/documents-and-financial-calendar/

For further enquiries:

Aurrigo International plc +44 (0)2476 635818
David Keene, Chief Executive Officer
Ian Grubb, Chief Financial Officer

Singer Capital Markets (Nominated Adviser and Sole Broker) +44 (0)20 7496 3000
Phil Davies, Rick Thompson, George Tzimas, Jalini Kalaravy

Instinctif Partners (Financial Communications) +44 (0)20 7457 2020
Rozi Morris, Tim McCall, Isadora Pegler aurrigo@instinctif.com

About Aurrigo

Aurrigo is a leading international provider of transport technology solutions. Listed on the London Stock Exchange's AIM Market (AIM: AURR) and headquartered in Coventry, UK, it designs, engineers, manufactures and supplies OEM products and autonomous vehicles to the automotive and transport industries. It is highly regarded as a specialist in autonomous and semi-autonomous technology solutions for the aviation, ground handling and cargo industries.

Aurrigo has three divisions, Automotive Technology, Autonomous Technology and Aviation Technology. For more information, see www.aurrigo.com

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