RNS Number : 8241T
Aurrigo International PLC
25 June 2024

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Aurrigo International plc
(the "Company" or "Aurrigo")
AIM: AURR

Result of 2024 Annual General Meeting

Aurrigo International plc (AIM: AURR, the "Company" or "Aurrigo"), a leading international provider of smart airside solutions and automotive products, 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	37,871,207	99.99	5,000	0.01	0
2. To re-appoint BDO as Auditor	37,871,207	99.99	5,000	0.01	0
3. To authorise the directors to determine the remuneration of the Company's auditors	37,871,207	99.99	5,000	0.01	0
4. To re-elect Andrew Cornish as a Director	37,870,707	99.99	5,500	0.01	0
5. To re-elect David Keene as a Director	37,870,707	99.99	5,500	0.01	0
6. To re-elect Ian Grubb as a Director	37,870,707	99.99	5,500	0.01	0
7. To re-elect Graham Keene as a Director	37,870,707	99.99	5,500	0.01	0
8. To re-elect Joseph Elliott as a Director	37,870,707	99.99	5,500	0.01	0
9. To re-elect Lewis Girdwood as a Director	37,870,707	99.99	5,500	0.01	0
10. To re-elect Penny Coates as a Director	37,870,707	99.99	5,500	0.01	0
11. To elect Peter Whiting as a Director	37,870,707	99.99	5,500	0.01	0
12. To authorise the Directors to allot relevant securities	37,870,707	99.99	5,500	0.01	0
*13. To authorise the Directors to disapply pre-emption rights**	37,870,707	99.99	5,500	0.01	0
*14. To authorise the Directors to disapply additional pre-emption rights**	37,870,707	99.99	5,500	0.01	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 25 June 2024 was 45,846,418 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:

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About Aurrigo

Aurrigo International plc is a leading international provider of smart airside solutions. Headquartered in Coventry in the UK, it designs, engineers, manufactures and supplies automated vehicles to the aviation industry for use in airside operations. It is highly regarded as a specialist in automated technology for the aviation, ground handling and cargo industries. Aurrigo has developed technology and vehicles which can be utilised to reduce costs, resolve operational issues, increase safety, tackle labour shortages, whilst also improving sustainability. For more information, see www.aurrigo.com

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