RNS Number : 6224N
Aurrigo International PLC
19 June 2025

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

Result of 2025 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 [1]	***For*** [2]		***Against***		***Withheld*** [3]
	No. of votes	***%*** [4]	***No. of votes***	***%*** [5]	***No. of votes***
1. To receive the Annual Report and Accounts	44,696,653	100.00%	0	0.00%	0
2. To re-appoint BDO as Auditor	44,696,653	100.00%	0	0.00%	0
3. To authorise the directors to determine the remuneration of the Company's auditors	44,696,653	100.00%	0	0.00%	0
4. To re-elect Andrew Cornish as a Director	44,696,653	100.00%	0	0.00%	0
5. To re-elect David Keene as a Director	44,696,653	100.00%	0	0.00%	0
6. To re-elect Ian Grubb as a Director	44,696,653	100.00%	0	0.00%	0
7. To re-elect Graham Keene as a Director	44,696,653	100.00%	0	0.00%	0
8. To re-elect Joseph Elliott as a Director	44,696,653	100.00%	0	0.00%	0
9. To re-elect Lewis Girdwood as a Director	44,696,653	100.00%	0	0.00%	0
10. To re-elect Penny Coates as a Director	44,696,653	100.00%	0	0.00%	0
11. To elect Peter Whiting as a Director	44,696,653	100.00%	0	0.00%	0
12. To approve on an advisory basis the Directors' remuneration policy	44,693,281	99.99%	3,372	0.01%	0
13. To authorise the Directors to allot relevant securities	44,695,485	100.00%	1,168	0.00%	0
*14. To authorise the Directors to disapply pre-emption rights**	44,696,553	100.00%	100	0.00%	0
*15. To authorise the Directors to disapply additional pre-emption rights**	44,695,485	100.00%	1,168	0.00%	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 19 June 2025 was 58,000,270 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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Notes to Editors:

Aurrigo International plc is an international designer and developer of fully integrated smart airside solutions for the aviation industry, including automated vehicles, systems and software.

The Group's proprietary, award-winning autonomous technology and secure management system is supporting some of the world's leading airports. Customers choose to partner with Aurrigo to transform their baggage and cargo handling operations, improving safety, operational efficiencies and meeting sustainability targets, while navigating growing passenger volumes, rising costs and increasing labour shortages.

Headquartered in Coventry, UK with offices in Singapore, Cincinnati and Ottawa, the Group has a 30+ year heritage designing and supplying automotive vehicle manufacturers with highly advanced, innovative product and system solutions. For more information, please visit the Group's website at www.aurrigo.com.

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[1] Ordinary Resolution requires at least 50% of votes in favour; Special Resolution requires at least 75% of votes in favour

[2] Includes Discretionary votes

[3] A vote withheld is not a vote under English Law and is not counted in the calculation of votes 'for' or 'against' a resolution

[4] Votes as a percentage of the total For

[5] Votes as a percentage of the total Against

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