RNS Number : 6296O
Built Cybernetics PLC
26 June 2025

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Built Cybernetics plc

("Built Cybernetics", the "Company", or, together with its subsidiaries, the "Group")

Result of Annual General Meeting

Built Cybernetics plc (AIM: BUC), the smart buildings group, is pleased to announce that at its Annual General Meeting held earlier today, all resolutions were duly passed, with voting details set out below:

Res No.	Votes For	%	Votes Against	%	Votes Total	% V.C.	Votes Withheld
01	161,901,876	97.25%	4,570,897	2.75%	166,472,773	46.88	40,000
02	166,365,142	100.00%	4,327	0.00%	166,369,469	46.86	143,304
03	166,347,904	99.99%	19,327	0.01%	166,367,231	46.85	145,542
04	166,450,142	99.99%	19,327	0.01%	166,469,469	46.88	43,304
05	166,355,904	99.99%	11,327	0.01%	166,367,231	46.85	145,542
06	166,443,142	99.98%	26,327	0.02%	166,469,469	46.88	43,304
07	166,350,142	99.99%	19,327	0.01%	166,369,469	46.86	143,304
08	166,368,446	100.00%	4,327	0.00%	166,372,773	46.86	140,000
09	166,209,907	99.94%	107,080	0.06%	166,316,987	46.84	195,786
10	161,588,843	97.16%	4,728,144	2.84%	166,316,987	46.84	195,786
11	166,385,393	99.93%	115,971	0.07%	166,501,364	46.89	11,409
12	166,146,911	99.92%	135,049	0.08%	166,281,960	46.83	230,813

At the meeting shareholders discussed the Company's interim results for the six months to 31 March 2025, which were announced earlier today. They are available with an accompanying presentation on the Company's website athttps://builtcybernetics.com/link/Ve9oNP and with a question and answer session on the London Stock Exchange Sparklive platform. This will also be uploaded to the Company's website.

For further information, please contact:

Investor Enquiries
We encourage all investors to share questions on this announcement via our investor hub

https://builtcybernetics.com/link/0rJAbe

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Nick Clark, Chief Executive

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Stuart Andrews, Elizabeth Halley-Scott

About Built Cybernetics plc

Built Cybernetics is a London-quoted PropTech group delivering Smart Buildings and related services. The Group is uniquely positioned to ensure the technical systems that run modern premises are designed as an integral part of the structure, from the outset. By cross-selling smart buildings services alongside our renowned architecture projects, the Group's strategy positions Built Cybernetics plc to build beyond one-off project fees and generate scalable and recurring revenues for our investors.

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