RNS Number : 0401P
Bango PLC
30 June 2025

Bango PLC

("Bango")

Result of AGM

Cambridge, UK, 30 June 2025 -Bango (AIM: BGO), announces that at the Annual General Meeting held earlier today, all resolutions were duly passed. All resolutions were determined by way of a poll vote.

Details of the proxy votes received on each resolution by Bango's Registrar are set out below:

Resolution		For		Against		Discretionary	Withheld	Total votes cast
		Number of votes	%	Number of votes	%	Number of votes	Number of votes	
1.	Ordinary resolution to receive the accounts for the year ended 31 December 2024	24,695,069	99.97%	8,314	0.03%	0	5,627	24,709,010
2.	Ordinary resolution to re-elect Paul Larbey as a director of the Company	24,681,565	99.91%	21,818	0.09%	0	5,627	24,709,010
3.	Ordinary resolution to re-elect Marcus Weldon as a director of the Company	24,681,565	99.91%	21,818	0.09%	0	5,627	24,709,010
4.	Ordinary resolution to elect Anthony Perkins as a director of the Company	24,646,264	99.77%	57,113	0.23%	0	5,633	24,709,010
5.	Ordinary resolution to elect Matthew Wilson as a director of the Company	24,680,964	99.91%	22,413	0.09%	0	5,633	24,709,010
6.	Ordinary resolution tore-appoint BDO LLP as auditors until the conclusion of the next annual general meeting at which accounts are laid before the Company and authorize the Directors to fix the auditors' remuneration	24,670,678	99.87%	32,705	0.13%	0	5,627	24,709,010
7.	Ordinary resolution to authorize the Directors to allot shares pursuant to section 551 of the Companies Act 2006 (the "Act"), subject to the provisions as set out in the notice	24,472,167	99.60%	98,624	0.40%	0	6,627	24,709,010
8.	Special resolution in accordance with section 570 of the Act, to authorize the Directors to allot shares as if section 561(1) of the Act did not apply, on a non-pre-emptive basis, and otherwise pre-emptively, subject to the provisions as set out in the notice	21,516,417	87.15%	3,173,454	12.85%	0	19,139	24,709,010
9.	Special resolution in accordance with section 570 of the Act, to authorize the Directors to allot shares as if section 561(1) of the Act did not apply, on a non-pre-emptive basis for the purposes of financing or refinancing an acquisition or other capital investment, subject to the provisions as set out in the notice	24,550,356	99.43%	140,436	0.57%	0	18,218	24,709,010

ENDS

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