RNS Number : 5235F
Built Cybernetics PLC
22 May 2026

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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	Votes Withheld	% Voting Capital
01	198,242,776	100.00%	4,327	0.00%	198,247,103	1,000	51.57
02	198,242,776	100.00%	4,327	0.00%	198,247,103	1,000	51.57
03	198,235,776	99.99%	11,327	0.01%	198,247,103	1,000	51.57
04	181,968,153	100.00%	4,327	0.00%	181,972,480	16,275,623	51.57
05	181,602,266	99.80%	370,214	0.20%	181,972,480	16,275,623	51.57
06	181,968,153	100.00%	4,327	0.00%	181,972,480	16,275,623	51.57
07	181,967,953	100.00%	4,327	0.00%	181,972,280	16,275,823	51.57
08	198,242,576	100.00%	4,327	0.00%	198,246,903	1,200	51.57
09	181,149,629	91.57%	16,682,951	8.43%	197,832,580	415,523	51.57
10	160,020,518	80.89%	37,812,062	19.11%	197,832,580	415,523	51.57
11	181,482,205	91.55%	16,758,412	8.45%	198,240,617	7,486	51.57
12	177,899,742	89.74%	20,335,505	10.26%	198,235,247	12,856	51.57

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/P4zG4e

Built Cybernetics plc **+44 (0) 20 7843 3001**
Clive Carver, Chairman
Nick Clark, Chief Executive

Canaccord Genuity Limited, Nominated Adviser and Broker **+44 (0) 20 7523 8000**

Stuart Andrews, Elizabeth Halley-Stott

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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