RNS Number : 8342J
Bango PLC
25 June 2026

Bango PLC

("Bango")

Result of AGM

Cambridge, UK, 25 June 2026 - Bango (AIM: BGO), announces that at the Annual General Meeting held 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		Withheld	Total votes cast
		Number of votes	%	Number of votes	%	Number of votes	
1.	Ordinary resolution to receive the accounts for the year ended 31 December 2025	34,633,404	99.96%	15,196	0.04%	18,629	34,648,600
2.	Ordinary resolution to re-elect Raymond Anderson as a director of the Company	34,581,006	99.90%	36,257	0.10%	49,966	34,617,263
3.	Ordinary resolution to re-elect Paul Larbey as a director of the Company	34,565,828	99.85%	51,435	0.15%	49,966	34,617,263
4.	Ordinary resolution to re-elect Matthew Wilson as a director of the Company	34,584,828	99.91%	32,435	0.09%	49,966	34,617,263
5.	Ordinary resolution to re-elect Lisa Gansky as a director of the Company	34,565,405	99.86%	49,858	0.14%	51,966	34,615,263
6.	Ordinary resolution to re-elect Marcus Weldon as a director of the Company	34,565,828	99.86%	49,435	0.14%	51,966	34,615,263
7.	Ordinary resolution to re-elect Darcy Antonellis as a director of the Company	34,551,425	99.86%	49,858	0.14%	65,946	34,601,283
8.	Ordinary resolution to receive and approve the Directors' Remuneration Policy	26,870,772	77.70%	7,711,766	22.30%	84,691	34,582,538
9.	Ordinary resolution to receive and approve the Directors' Remuneration Report	34,498,340	99.74%	88,382	0.26%	80,507	34,586,722
10.	Ordinary resolution to re-appoint BDO LLP as auditors to the conclusion of the accounts meeting next following their appointment and authorize the Directors to fix the auditors' remuneration	34,584,455	99.91%	30,592	0.09%	52,182	34,615,047
11.	Special 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	34,409,347	99.40%	209,303	0.60%	48,579	34,618,650
12.	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	31,234,421	90.18%	3,400,338	9.82%	32,470	34,634,759

	pre-emptively, subject to the provisions as set out in the notice						
13.	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	31,253,372	90.24%	3,381,387	9.76%	32,470	34,634,759
14.	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, subject to the provisions as set out in the notice	34,289,606	99.05%	329,044	0.95%	48,579	34,618,650

ENDS

Engage with the Bango management team directly by asking questions, watching video summaries and seeing what other shareholders have to say. Navigate to our interactive Investor hub here: https://bangoinvestor.com/

For further information, please contact:

Investor questions on this announcement https://bangoinvestor.com/auth/signup

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

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