

30 June 2026

Aurigo International plc
("Aurigo" or the "Company")

Result of 2026 Annual General Meeting

Aurigo International plc (AIM: AURR), a leading international provider of transport technology solutions, 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	For		Against		Withheld
	No. of votes	%	No. of votes	%	No. of votes
1. To receive the Annual Report and Accounts	55,056,416	100.00%	0	0.00%	0
2. To re-appoint BDO LLP as Auditor	54,847,015	99.62%	209,401	0.38%	0
3. To authorise the directors to determine the remuneration of the Company's auditors	55,055,348	100.00%	1,068	0.00%	0
4. To re-elect Andrew Cornish as a Director	55,056,416	100.00%	0	0.00%	0
5. To re-elect David Keene as a Director	55,055,183	100.00%	1,233	0.00%	0
6. To re-elect Ian Grubb as a Director	55,055,348	100.00%	1,068	0.00%	0
7. To re-elect Graham Keene as a Director	55,056,251	100.00%	165	0.00%	0
8. To re-elect Joseph Elliott as a Director	55,055,348	100.00%	1,068	0.00%	0
9. To re-elect Penny Coates as a Director	55,056,251	100.00%	165	0.00%	0
10. To re-elect Peter Whiting as a Director	55,056,416	100.00%	0	0.00%	0
11. To approve, on an advisory basis, the Directors' remuneration policy	55,052,879	99.99%	3,537	0.01%	0
12. To authorise the Directors to allot relevant securities	55,056,416	100.00%	0	0.00%	0
13. To authorise the Directors to disapply pre-emption rights*	55,055,348	100.00%	1,068	0.00%	0
14. To authorise the Directors to disapply additional pre-emption rights*	55,055,348	100.00%	1,068	0.00%	0

* Special resolution

Notes:

1. Proxy appointments which gave discretion to the Chair of the AGM have been included in the "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" a resolution.
4. The number of shares in issue on 30 June 2026 was 89,599,294 with no shares held 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://investors.aurigo.com/shareholder-documents>

Investor Hub

For more information and the chance to have your questions answered by the management team, please visit our interactive investor hub: <https://investors.aurigo.com/link/Pbq88r>

For further enquiries:

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Notes to Editors:

Aurigo International plc (AURR LN) is a UK based developer and producer of autonomy software, fully autonomous vehicles and mobile robotics platforms. Aurigo's first application is autonomous airport Ground Support Equipment (GSE) designed to move cargo, baggage and people between terminals, baggage halls and airside next to aircraft. Thus, transforming operations that are manually intensive improving safety, operational efficiencies and meeting sustainability targets, while navigating growing passenger volumes, rising costs and increasing labour shortages.

Aurigo's autonomy software and controls, designed to operate in safety, security sensitive and harsh environments, have an opportunity to transform airside logistics and bring autonomy to wider markets.

Headquartered in Coventry, UK with offices in Singapore, Cincinnati and Ottawa, the Group has a 33-year heritage designing and supplying automotive vehicle OEM's with highly advanced, innovative product and system solutions. For more information, please visit the Group's website at www.aurigo.com.

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