RNS Number : 4813B
Built Cybernetics PLC
02 November 2026

2 November 2026

Built Cybernetics plc

("Built Cybernetics" or the "Company")

Result of General Meeting

Built Cybernetics (AIM: BUC), the AIM-quoted Smart Buildings group, is pleased to announce that both of the resolutions proposed at today's General Meeting were unanimously approved by Shareholders on a show of hands. Had a poll been required, proxy votes received by the deadline were as follows:

Resolution	Votes For & Discretionary	% Votes For & Discretionary	Votes Against	% Votes Against
1 – Allot Shares	170,578,159	99.97%	50,000	0.03%
2 – Pre-emption rights	166,217,854	97.60%	4,086,497	2.40%

The Fundraising and Acquisition will now progress to completion, which is expected to occur on 3 November 2026 with respect to the Acquisition. On completion of the Acquisition, Admission (and completion of the Fundraising) is expected to become effective at 8.00 a.m. on 4 November 2026.

Unless otherwise defined herein, capitalised terms used in this announcement have the meanings given to them in the Circular published by the Company on 13 October 2026.

For Further Information:

Investor Enquiries https://builtcybernetics.com/link/eYOKoP

We encourage all investors to share questions on this announcement via our Investor Hub

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Nick Naylor, Alex Brearley (Corporate Finance)

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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 to build beyond one-off project fees and generate scalable and recurring revenues for our investors.

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