

17 September 2025

Cykel AI PLC
("Cykel AI" or the "Company")

Results of Annual General Meeting

Cykel AI PLC (LSE:CYK) announces the results of its Annual General Meeting ("AGM") held on 16 September 2025. Results on each of the resolutions put to the AGM are as set out below.

Resolutions 1 to 9 were ordinary resolutions requiring a simple majority of votes cast to pass. Resolutions 10 to 11 were special resolutions requiring a majority of not less than 75% of votes cast to pass.

Following consultation with certain shareholders and given the Board changes announced on 2 September 2025, Resolution 4 as proposed in the Notice of AGM was not put to the AGM. All of the remaining resolutions put to the AGM were duly passed.

The Directors of Cykel AI take responsibility for this announcement.

For further information:

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