

CyanConnode Holdings plc

("CyanConnode" or the "Company")

Result of AGM

The Annual General Meeting ('AGM') of CyanConnode Holdings plc (AIM: CYAN), a global provider of IoT communication and smart metering solutions, was held on 21 August 2025.

All 6 resolutions put to members were unanimously passed on a show of hands. Resolutions 1 to 5 were passed as ordinary resolutions and Resolution 6 was passed as a special resolution.

The total number of proxy votes received were 172,468,803 (48.1% of total shares in issue) and those proxy votes cast for and against each of the resolutions proposed, and the number of votes withheld were as follows:

Resolution	Votes for	%	Votes Against	%	Votes Withheld
Ordinary Resolutions					
1.	170,249,108	98.7	2,114,037	1.2	105,608
2.	138,663,424	80.4	33,699,771	19.5	105,608
3.	169,046,983	98.0	3,316,212	1.9	105,608
4.	170,160,988	98.7	87,446	0.1	2,220,369
5.	169,945,732	98.5	291,702	0.2	2,231,369
Special Resolutions					
6.	169,925,027	98.5	2,461,428	1.4	82,348

The full text of each resolution is available in the Notice of Annual General Meeting, published above on the Company's website.