

NS Result of AGM

RESULTS OF AGM 2025

SURE VENTURES PLC

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Sure Ventures PLC
18 September 2025

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Results of AGM 2025

Sure ventures PLC is a London listed venture capital fund which invests in early stage software companies in the rapidly growing technology areas of Augmented reality ('AR'), Virtual reality ('VR'), Internet of Things ('IoT') and Artificial Intelligence (AI). The results of the AGM held on the 16th of September 2025, at 51 Lime Street, London, EC3M 7DQ are below:

-All resolutions contained in the notice of the AGM were duly passed on a show of hands in the meeting.

-The number of shares voted on via proxy were 2,617,138 and all were cast in favour of all resolutions.

Copies of all special resolutions numbered 10 to 11 will be made available for inspection from the National storage mechanism <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The results of the AGM will be available shortly on the Company's website at www.sureventuresplc.com/documents

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Registrar

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