Big Technologies PLC

Result of AGM and Board Change

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Big Technologies Plc

("Big Technologies" or "the Company")

Result of Annual General Meeting and Board Change

Big Technologies plc (AIM: BIG), a leading provider of electronic monitoring solutions, today announces the results of its Annual General Meeting, held at Hudson Sandler LLP, 25 Charterhouse Square, Barbican, London, EC1M 6AE on 23 June 2026 at 11:00 a.m.

Results of Annual General Meeting

All 10 resolutions were put to members on a poll as ordinary resolutions. Resolutions 1-6 and 8-10 were passed with the requisite number of votes in favour. Resolution 7 did not pass as an ordinary resolution. The number of votes for and against each resolution are as follows*:

Resolution	Votes for	%	Votes against	%
Resolution 1 (Ordinary) To receive and adopt the Company's annual report and accounts for the year ended 31 December 2025 and the reports thereon.	122,738,320	60.50%	80,134,571	39.50%
Resolution 2 (Ordinary) To accept the Directors' Remuneration Report for the financial year ended 31 December 2025 as set out in pages 34-36 of the Company's Annual Report and Accounts for the year ended 31 December 2025.	119,473,217	58.89%	83,399,673	41.11%
Resolution 3 (Ordinary) To accept the Directors' Remuneration Policy as set out on page 37 of the Company's Annual Report and Accounts for the year ended 31 December 2025 to take effect immediately following the AGM.	120,360,070	59.33%	82,512,821	40.67%
Resolution 4 (Ordinary) To appoint Sangita Shah as a director of the Company	122,738,320	60.50%	80,134,571	39.50%
Resolution 5 (Ordinary) To appoint James Matheson as a director of the Company	125,951,250	62.08%	76,921,641	37.92%
Resolution 6 (Ordinary) To appoint Simon Thomson as a director of the Company	126,674,487	62.44%	76,198,404	37.56%
Resolution 7 (Ordinary) To re-appoint Camilla Macun as a director of the Company	91,648,305	45.18%	111,224,586	54.82%
Resolution 8 (Ordinary) To re-appoint Crowe U.K. LLP as auditor of the Company to hold	202,795,534	99.96%	77,357	0.04%

office until the conclusion of the next general meeting at which accounts are laid before the Company.				
Resolution 9 (Ordinary) To authorise the Directors to determine the fees payable to the auditor.	122,738,320	60.50%	80,134,571	39.50%
Resolution 10 (Ordinary) To authorise the Directors to allot equity securities.	125,835,834	62.03%	77,037,057	37.97%

There were no votes withheld for any of the resolutions proposed. The board of directors of the Company (**Board**) acknowledges the proportion of votes cast against each resolution and will ensure that shareholders and shareholder advisory bodies are consulted on the results as appropriate. The outcome of the consultation will be considered to inform the Company's future approach to these matters.

The full text of each resolution is available in the Notice of Annual General Meeting, published on our website at Documents, Reports & Presentations - Buddi.

Results noting shares owned by Sara Murray

The Board believes it is important to draw shareholders' attention to the percentage of votes cast for each resolution when excluding any votes cast by Sara Murray. Doing so demonstrates the underlying support from other shareholders, and it would like to highlight that resolution 7 (to re-appoint Camilla Macun as a director of the Company) would have passed with an excess of 71% of votes cast in these circumstances. Furthermore, all other resolutions would have received an excess of 93% of votes cast:

Resolution	Votes for	%	Votes against	%
Resolution 1 (Ordinary) To receive and adopt the Company's annual report and accounts for the year ended 31 December 2025 and the reports thereon.	122,738,320	96.39%	4,591,524	3.61%
Resolution 2 (Ordinary) To accept the Directors' Remuneration Report for the financial year ended 31 December 2025 as set out in pages 34-36 of the Company's Annual Report and Accounts for the year ended 31 December 2025.	119,473,217	93.83%	7,856,626	6.17%
Resolution 3 (Ordinary) To accept the Directors' Remuneration Policy as set out on page 37 of the Company's Annual Report and Accounts for the year ended 31 December 2025 to take effect immediately following the AGM.	120,360,070	94.53%	6,969,774	5.47%
Resolution 4 (Ordinary) To appoint Sangita Shah as a director of the Company	122,738,320	96.39%	4,591,524	3.61%
Resolution 5 (Ordinary) To appoint James Matheson as a director of the Company	125,951,250	98.92%	1,378,594	1.08%
Resolution 6 (Ordinary) To appoint Simon Thomson as a director of the Company	126,674,487	99.49%	655,357	0.51%
Resolution 7 (Ordinary) To re-appoint Camilla Macun as a director of the Company	91,648,305	71.98%	35,681,539	28.02%
Resolution 8 (Ordinary) To re-appoint Crowe U.K. LLP as auditor of the Company to hold office until the conclusion of the next general meeting at which accounts are laid before the Company.	127,252,487	99.94%	77,357	0.06%
Resolution 9 (Ordinary) To authorise the Directors to determine the fees payable to the auditor.	122,738,320	96.39%	4,591,524	3.61%
Resolution 10 (Ordinary) To authorise the Directors to allot	125,835,834	98.83%	1,494,010	1.17%

equity securities.				

Board Changes

Due to resolution 7 not receiving sufficient votes to pass, Camilla Macun has deemed to have retired from the Board as per Article 24 of the Company's articles of association. The Board will take the necessary actions to give effect to this result and will consider broader board composition requirements, providing updates to the market as and when appropriate.

The Board wishes to give thanks to Camilla for her service to the Company, having served as an independent non-executive Director since the Company's IPO in 2021.

Sangita Shah, Big Technologies Interim Chair, said: "On behalf of the Board, I would like to thank Camilla for her contribution and commitment to Big Technologies plc. Camilla has discharged her fiduciary duties with professionalism and integrity, in what have been exceptionally challenging circumstances for the Board and the Group. We warmly wish her all the best in her future endeavours and are grateful for her contribution to the Company over the last five years."

The Board stands united in its commitment to acting in shareholders' best interests and will provide further updates as appropriate.

**As at 24 June 2026, there were 300,944,313 ordinary shares in issue with 5,000,000 shares held in treasury, resulting in total voting rights of 295,944,313. Shareholders are entitled to one vote per share. As announced by the Company on 10 June 2025, the Company has suspended the voting rights attached to certain shares in the Company. The poll results above therefore reflect these actions. Such Affected Shares continue to count in the calculation of the total issued share capital of the Company as set out in Note 2 above.*

For further information please contact:

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About

Our mission is to deliver innovative, high quality electronic monitoring solutions that combine advanced hardware and software to support monitoring of individuals in our core criminal justice business. Big Technologies is a market leader in the electronic monitoring industry, operating under the trusted 'Buddi' brand. Through its integrated technology platform, Buddi offers state-of-the-art electronic monitoring solutions on a subscription-based, SaaS-like model. The platform is highly flexible and scalable, enabling tailored deployments across diverse use cases and geographies.

For more information, please visit www.buddi.com

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