25 June 2025

SIVOTA PLC
(“**Sivota**”)

Results of Annual General Meeting

Sivota, the London listed investment vehicle focused on later-stage technology companies, announces that at its Annual General Meeting held earlier today, each resolution was duly passed in accordance with its terms.

The total number of votes received on each resolution were as follows:

Resolution	Votes for	% of Votes	Votes against	Votes withheld	Total votes	Votes cast as % of voting rights
1. Report and accounts	6,751,701	100%	-	-	6,751,701	53.65%
2. Renumeration report	6,751,701	100%	-	-	6,751,701	53.65%
3. Re-appoint Z B Barouch	6,751,701	100%	-	-	6,751,701	53.65%
4. Re-appoint T Weller	6,751,701	100%	-	-	6,751,701	53.65%
5. Re-appoint N Jones	6,751,701	100%	-	-	6,751,701	53.65%
6. Appoint auditor	6,751,701	100%	-	-	6,751,701	53.65%
7. Auditor renumeration	6,751,701	100%	-	-	6,751,701	53.65%
8. Directors to allot shares	6,751,701	100%	-	-	6,751,701	53.65%
9. Pre-emptive rights (general)	6,751,701	100%	-	-	6,751,701	53.65%
10. Pre-emption rights (specified investment)	6,751,701	100%	-	-	6,751,701	53.65%
11. Notice period for general meetings	6,751,701	100%	-	-	6,751,701	53.65%

For further information, please contact:

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