

Associated British Engineering plc (“ABE”)

24 March 2026

### **Results of Annual General Meeting**

At the Annual General Meeting of the Company held today in Harston, Cambridge at 11.00 am on 24 March 2026, the company can report that all resolutions both Ordinary Business and Special Business were duly passed with shareholders representing with in excess of 96% of the votes cast being in favour for all resolutions.

Rupert Pearce Gould

Chairman

All Enquiries:

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