

10 June 2026

POWER PROBE PLC

Results of Annual General Meeting

POWER PROBE PLC (AIM: PWR) (the "Company"), a leading producer of automotive electrical diagnostic tools for professional service technicians, announces that at its Annual General Meeting held earlier today, all resolutions were duly passed.

Proxy votes given to the Chair and to the members of the Board for each resolution were as follows:

No	Resolution ^{1,2}	Votes FOR	% votes FOR	Votes AGAINST	% votes AGAINST	Votes WITHHELD ³
Ordinary resolutions						
1	Approval of annual report	44,373,167	100	0	0	0
2	Approval of Directors' Remuneration Report	44,373,167	100	0	0	0
3	Re-appointment of Auditor	44,373,167	100	0	0	0
4	Auditor's remuneration	44,373,167	100	0	0	0
5	Re-elect Michael Sherwin as director	44,373,167	100	0	0	0
6	Re-elect Jose Maria Garcia Riera as director	44,373,162	100	5	0	0
7	Re-elect Fabio Possas Medina as director	44,373,162	100	5	0	0
8	Re-elect Cynthia Helena Alers as director	44,373,162	100	5	0	0
9	Re-elect Colin James Fielding as director	44,373,167	100	0	0	0
10	Re-elect Foo Wing IP as director	44,373,162	100	5	0	0
11	General authority to allot shares	44,373,167	100	0	0	0
Special resolutions						
12	Dis-application of pre-emptive rights	44,373,167	100	0	0	0
13	Authority to make market	44,373,167	100	0	0	0

	purchase of Company shares					
--	----------------------------------	--	--	--	--	--

1. The full text of the resolutions can be found in the Notice of the Annual General Meeting sent to shareholders on the Company's website at <https://investors.powerprobe.com/shareholder-meetings>
2. As at the record date for eligibility to vote at the Company's General Meeting, the Company had 73,702,404 Ordinary Shares in issue. Accordingly, the Company's total number of voting rights was 73,702,404.
3. Votes 'Withheld' are not a vote in law and have not been counted in the calculation of the votes % 'For' and % votes 'Against' the resolutions.

CONTACT DETAILS

Power Probe

Chema Garcia, Chief Executive Officer
Fabio Medina, Chief Financial Officer
Tom Marsh, Corporate Development & Investor Relations

<https://powerprobe.com/en/>
c/o Sodali & Co

Shore Capital (Nominated Adviser & Broker)

Toby Gibbs / Harry Davies-Ball

+44 (0)20 7408 4090

Sodali & Co

James White / Tilly Abraham / James Whitaker

+44 (0)78 5543 2699
powerprobe@client.sodali.com

About Power Probe

Power Probe is a leading producer of automotive electrical diagnostic tools for professional service technicians.

The Group was founded in 1992 in California, USA, and has grown to become an internationally renowned brand, designing and distributing over 120 products. It is driven by a relentless focus on product quality, continuous innovation and customer care, as captured in its mission statement: "Simplifying Automotive Diagnostics".

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RAGGPURUQPQGUU