3 August 2026

Acceler8 Ventures Plc

("AC8" or the "Company")

Result of General Meeting

Acceler8 Ventures Plc (LSE: AC8) announces that at the Company's General Meeting held today, all resolutions were passed by way of a poll and the results of the poll are set out below.

Resolutions 2, 5, 7 and 9 were proposed as ordinary resolutions and resolutions 1, 3, 4, 6, 8, 10, 11 and 12 were proposed as special resolutions.

	Resolution	Votes For*	%	Votes Against	%	Total votes validly cast	Total votes cast as % of issued share capital	Vote Withheld **
1.	To authorise the removal of the authorised share capital of the Company	562,151	100	0	0	562,151	74.95	0
2.	To authorise the allotment of Shares in connection with the Bonus Shares	562,151	100	0	0	562,151	74.95	0
3.	To authorise the disapplication of pre-emption rights in connection with the Bonus Shares	562,151	100	0	0	562,151	74.95	0
4.	To authorise the capitalisation of reserves in connection with the Bonus Shares	562,151	100	0	0	562,151	74.95	0
5.	To authorise the allotment of Shares in connection with the Consideration Shares	562,151	100	0	0	562,151	74.95	0
6.	To authorise the disapplication of pre-emption rights in connection with the Consideration Shares	562,151	100	0	0	562,151	74.95	0

7.	To authorise the allotment of Shares in connection with the Helikon Shares	562,151	100	0	0	562,151	74.95	0
8.	To authorise the disapplication of pre-emption rights in connection with the Helikon Shares	562,151	100	0	0	562,151	74.95	0
9.	To authorise the Directors to allot Shares in the Company	562,151	100	0	0	562,151	74.95	0
10.	To authorise the Directors to disapply pre-emption rights	562,151	100	0	0	562,151	74.95	0
11.	To authorise the Directors to disapply pre-emption rights for acquisitions or capital investments	562,151	100	0	0	562,151	74.95	0
12.	To authorise the adoption of the new Articles of Association of the Company	562,151	100	0	0	562,151	74.95	0

* Includes discretionary votes

** A vote withheld is not a vote in law and is not counted in the calculation of the votes for or against a resolution.

The full text of the resolutions can be found in the Notice of General Meeting dated 13 July 2026, a copy of which is available on the Company's website at https://acceler8.ventures/offer-announcement/.

In accordance with UK Listing Rule 6.4.2, copies of all the resolutions passed will be submitted to the National Storage Mechanism and will shortly be available for inspection at https://data.fca.org.uk/#/nsm/nationalstoragemechanism.

– Ends –

LEI: 2138004B1HKZP1OR2C72

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