

RNS Number : 1315Y
Nexus Infrastructure PLC
25 March 2026

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Nexus Infrastructure plc
("Nexus" or the "Group")

Result of AGM

Nexus Infrastructure plc (AIM: NEXS), a leading provider of essential infrastructure solutions confirms that at its Annual General Meeting ("AGM") held earlier today, Resolutions 1, 2, 4, 5, 7, 8 and 9 were duly passed. As announced, Resolutions 3, 6 and 10 to 14 were withdrawn prior to the AGM.

The Board acknowledges the concerns expressed by shareholders in relation to the withdrawn Resolutions, and confirms they are actively engaging with shareholders and remain committed to maintaining open and transparent communication. Further updates will be announced in due course.

The results of the poll for each resolution are available on the Company's website at: www.nexus-infrastructure.com/investors/results-reports-presentations/

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Notes to Editors

Nexus is a leading provider of civil engineering infrastructure solutions through its two subsidiaries: Tamdown Group Limited

(Tamdown) and Coleman Construction & Utilities Limited (Coleman).

Tamdown provides a range of civil engineering and infrastructure solutions to the UK housebuilding sector, with operations focused on the South-East of England and London. It has an established market-leading position, and is proud to be celebrating its 50th year in 2026.

Coleman delivers civil engineering and building projects in the water, rail, highways and rivers & marine sectors. Since its foundation in 2000, the business has grown based on a reputation for quality of service and customer satisfaction.

www.nexus-infrastructure.com

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