

Company Accsys Technologies PLC
TIDM AXS
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Accsys Technologies PLC
("Accsys", the "Group" or the "Company")

Results of Annual General Meeting

The Board of Accsys announces that its Annual General Meeting was held at 12.00pm (BST) on 20 September 2023.

All resolutions, as set out in the Notice of Annual General Meeting, dated 23 August 2022 were duly passed, with the exception of Resolution 3: 'To reappoint Stephen Odell as a Director of the Company', which was withdrawn as a resolution prior to the meeting, as detailed in the Company's announcement of 12 September 2023.

The final voting position is shown below (inclusive of proxy votes cast prior to and at the Meeting). Any proxy votes which are at the discretion of the Chairman have been included in the "For" total.

No	Resolutions (Please refer to the Notice of Meeting for full text)	For	Against	Vote Withheld	%Vote Cast For ¹
Ordinary resolutions					
1	To receive and adopt the audited financial statements for the financial year ended 31 March 2023, together with the reports of the Directors and auditors	108,921,596	34,160	30,769	99.96%
2	To approve the Directors' Remuneration Report for the financial year ended 31 March 2023 (excluding the Remuneration Policy)	107,503,125	1,389,403	93,997	98.72%
3	To reappoint Stephen Odell as a Director of the Company	n/a	n/a	n/a	n/a
4	To reappoint Trudy Schoolenberg as a Director of the Company	107,529,724	1,368,664	88,137	98.74%
5	To reappoint Louis Eperjesi as a Director of the Company	107,505,063	1,382,325	99,137	98.73%

¹ Discounting Votes Withheld

6	To appoint Roland Waibel as a Director of the Company	107,508,463	1,381,925	96,237	98.73%
7	To appoint Jelena Arsic van Os as a Director of the Company	105,577,053	1,371,335	38,137	98.74%
8	To appoint Steven Salo as a Director of the Company	108,879,733	57,655	49,137	99.94%
9	To reappoint PricewaterhouseCoopers LLP as auditor of the Company	108,881,341	76,256	28,928	99.93%
10	To authorise the Directors to determine the auditor's remuneration	108,860,342	98,382	27,801	99.91%
11	To authorise the Directors to allot shares generally	107,498,203	1,458,439	29,883	98.66%
12	To approve the Accsys 2023 Long Term Incentive Plan	107,557,356	1,387,768	41,401	98.72%
Special resolutions					
13	To empower the Directors to allot shares for cash (other than pro rata to existing shareholders)	107,486,561	1,463,681	36,283	98.65%
14	To authorise the Company to make market purchases of its own ordinary shares	107,557,978	1,402,264	26,283	98.71%
15	To authorise a general meeting of the Company (other than an annual general meeting) to be called on not less than 14 clear days' notice	107,580,768	1,379,874	25,883	98.73%

Ends

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Notes to editors:

Accsys (Accsys Technologies PLC) is a fast-growing business with a purpose: changing wood to change the world. The company combines chemistry, technology and ingenuity to make Accoya® wood and Tricoya® wood elements: high performance wood products that are extremely durable and stable, opening new opportunities for the built environment and giving the world a choice to build sustainably. Accsys transforms fast-growing, certified sustainable wood into building materials with an up to 50-year warranty, locking carbon stored in the wood into useful products for decades, with performance characteristics that match or better those of non-renewable, resource-depleting and polluting alternatives. Accsys is listed on the London Stock Exchange AIM market and on Euronext Amsterdam, under the symbols 'AXS'. Visit www.accsysplc.com

Accoya® solid wood is sustainable, durable, and stable with exceptional performance, finish and sustainability. Accsys' proprietary acetylation process makes the wood more dimensionally stable and because it is no longer easily digestible, extremely durable. It is one of very few building materials to be Cradle to Cradle Certified™ at the Gold level, with a Platinum rating for Material Health, confirming that no harmful or toxic additives or chemicals are present to leach out into the environment. Primary applications for Accoya® wood include windows, doors, cladding and decking, where the combination of performance and sustainability benefits compete favorably against hardwoods, plastics, metals and concrete. Visit www.accoya.com

Tricoya® acetylated wood elements are produced for use in the fabrication of panel products such as medium density fibreboard (MDF). Panel products made with Tricoya® wood elements are truly durable and stable enough for use outdoors and in wet environments, unlocking new possibilities for design and construction. They have been lauded as the first major innovation in the wood composites industry in more than 30 years and bring the flexibility of traditional panel products and sustainability benefits of wood to a whole new range of applications. Visit www.tricoya.com

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