



## **Result of AGM**

Water Intelligence plc (AIM: WATR.L) (“Water Intelligence” or “Group”), a leading multinational provider of precision, minimally-invasive leak detection and remediation solutions for both potable and non-potable water is pleased to confirm that at the Company's Annual General Meeting held at 10:30 a.m. on 2 January 2026 that all resolutions, including the Rule 9 Waivers (the "Rule 9 Waiver Resolutions"), were duly passed.

The full text of the Rule 9 Waiver Resolutions was included in the Company's Notice of Annual General Meeting (dated 9 December 2025) that was posted to shareholders and also made available on the Company's website [www.waterintelligence.co.uk](http://www.waterintelligence.co.uk) (the "Notice").

The Company has renewed the authority to buy back shares. Further announcements will be made at the relevant times regarding implementation of the Share Buy-Back Authority.

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