21 October 2026

The information communicated within this announcement is deemed to constitute inside information as stipulated under the Market Abuse Regulations (EU) No 596/2014 which is part of UK law by virtue of the European Union (Withdrawal) Act 2018. Upon publication of this announcement, this inside information is now considered to be in the public domain.

Global Connectivity Plc (the "Company")

AGM Resolutions passed

Global Connectivity plc (AQSE: GCON), (the “Company” or “GCON"), a Company focused on strategic holdings in high-growth, connectivity-aligned technologies, is pleased to announce that all the resolutions were duly passed at the Annual General Meeting ("AGM") which has been held at the offices of Apex Fund Services (IOM) Ltd, Exchange House, 54-62 Athol Street, Douglas, Isle of Man, IM1 1JD, British Isles today at 11.00am.

The results from the resolutions put to the AGM are as follows:

Resolution	Number of shares voting for / % of shares voting for	Number of shares voting against/ % of shares voting against	Number of shares voting to abstain
1	393,796,391 / 95.15%	20,090,000 / 4.85%	nil
2	393,796,391/ 95.15%	20,090,000/ 4.85%	nil
3	393,796,391/ 95.15%	20,090,000/ 4.85%	nil

The Directors of Global Connectivity Plc accept responsibility for the contents of this announcement.

- ENDS –

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