

## Result of AGM

Released : 09/12/2025 13:00

RNS Number : 8716K  
Ikigai Ventures Limited  
09 December 2025

9 December 2025

**IKIGAI VENTURES LIMITED**  
("Ikigai" or the "Company")

**Result of AGM**

Ikigai (LSE: IKIV), a special purpose acquisition company (SPAC) formed to acquire high growth, scalable businesses, announces that at the Annual General Meeting ("AGM") of the Company held today all resolutions were passed.

The votes received in respect of the resolutions were as follows:

| Resolution | For        |      | Against |       |
|------------|------------|------|---------|-------|
| 1          | 14,000,000 | 100% | 0       | 0.00% |
| 2          | 14,000,000 | 100% | 0       | 0.00% |
| 3          | 14,000,000 | 100% | 0       | 0.00% |

For further information please contact:

**Ikigai Ventures Limited**  
Kane Black, CEO

Via IFC

**Cosign Limited (Company Secretary)**

+44 (0)1481 211 000

**Allenby Capital Limited (Financial Adviser)**

+44 (0)20 3328 5656

Jeremy Porter / Piers Shimwell

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [rns@lseg.com](mailto:rns@lseg.com) or visit [www.rns.com](http://www.rns.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For

further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RAGPKCBPBBDDCBK