

08 May 2026

**Ikigai Ventures Limited (to be renamed Dotlines Global Limited)**  
**(“Ikigai Ventures” or the “Company”)**

**Results of Extraordinary General Meeting**  
**Acquisitions of Dotlines (Guernsey) Ltd and Audra Solutions Ltd**  
**Admission to trading on AIM and cancellation from the Official List**

The Board of Ikigai Ventures Limited (LSE: IKIV) is pleased to announce that all resolutions proposed at the Company's Extraordinary General Meeting held earlier today, were duly passed, including special resolutions to dis-apply pre-emption rights, adopt the New Articles and change the Company name. Accordingly, the Proposals announced on 20 April 2026, including the acquisitions of Dotlines (Guernsey) Limited and Audra Solutions Limited and a change of name to Dotlines Global Limited, are expected to complete on Monday, 11 May 2026 on admission of the Enlarged Share Capital to trading on AIM.

Following the passing of the resolutions, the Company has requested that the Company's Ordinary Shares are cancelled from the Official List and from trading on the Main Market of the London Stock Exchange with effect from 8.00 a.m. on 11 May 2026.

From Admission to AIM, the Company will trade under the name Dotlines Global Limited and the TIDM/ticker: **DOTL**. The ISIN and sedol of the Ordinary Shares will be unchanged.

Kane Black, CEO of Ikigai Ventures, commented:

*“The passing of all resolutions marks the final shareholder approval required for the proposed acquisitions of Dotlines (Guernsey) Limited and Audra Solutions Limited and the Company’s move to AIM.*

*We are pleased to have reached this stage and look forward to Admission on 11 May 2026, when the enlarged group will begin trading as Dotlines Global Limited, under the ticker DOTL”.*

**Voting results from the Extraordinary General Meeting**

At the Extraordinary General Meeting held earlier today all resolutions were duly passed with the following table summarising the shareholder votes:

Resolution		Total Cast Votes	For		Against		Withheld
			Number	%	Number	%	
<b>Ordinary resolutions</b>							
1	Acquisition of Dotlines Guernsey and Audra Solutions	12,480,000	12,480,000	100%	-	-	-
2	Adoption of share option plan	12,480,000	12,480,000	100%	-	-	-
<b>Special resolutions</b>							
3	Disapplication of pre-emption rights with to respect to the issue of consideration and	12,480,000	12,480,000	100%	-	-	-

	conversion shares and AIM broker warrants						
4	General disapplication of pre-emption rights of up to 20 per cent of enlarged share capital	12,480,000	12,480,000	100%	-	-	-
5	Adoption of new articles of association	12,480,000	12,480,000	100%	-	-	-
6	Change of name to Dotlines Global Limited	12,480,000	12,480,000	100%	-	-	-

The number of Existing Ordinary Shares in issue at the time of the Extraordinary General Meeting on 8 May 2026 was 20,680,000. A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes 'For' or 'Against' a resolution.

**The same definitions apply throughout this announcement as those set out in the Company's announcement published on 20 April 2026, unless the context requires otherwise.**

**For further information please contact:**

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