



23 September 2025

Ilika plc
(‘Ilika,’ the ‘Company,’ or the ‘Group’)

Result of AGM & Award of Executive Share Options

Ilika (AIM: IKA), the UK pioneer in solid-state battery technology, announces that at the Annual General Meeting ("AGM") held earlier today, all resolutions were duly passed.

The results of the proxy voting for the AGM are set out below:

Resolution	Total votes For	% of votes cast	Total votes Against	% of votes cast	Votes Withheld
1. To receive and adopt the audited accounts of the Company for the financial year ended 30 April 2025, together with the Directors’ and Auditor’s Reports in respect of such accounts	85,228,929	99.75	214,301	0.25	1,108,059
2. To re-elect Keith Jackson a director of the Company.	81,983,672	99.00	826,910	1.00	3,740,707
3. To re-elect Jeremy Millard a director of the Company.	85,632,765	99.50	427,410	0.50	491,114
4. To re-elect Monika Biddulph a director of the Company	85,744,681	99.61	335,726	0.39	470,882
5. To re-elect Graeme Purdy a director of the Company	85,630,700	99.52	413,853	0.48	506,736
6. To re-elect Jason Stewart a director of the Company	85,640,180	99.51	419,995	0.49	491,114
7. To re-appoint BDO LLP as auditors to the Company, to hold office until the conclusion of the next general meeting at which accounts are laid before the Company, and to authorise the directors to determine their remuneration	85,802,701	99.66	292,618	0.34	455,970
8. Allotment of shares	85,253,451	98.86	984,201	1.14	313,637
9. Special resolution: Allotment of equity securities	84,095,434	97.72	1,958,218	2.28	497,637

Grant of Options

The Company also announces that on 22 September 2025, it granted nominal value options over 253,566 ordinary shares of 1p each in the Company ("Ordinary Shares") to Executive Directors under the Company's deferred Bonus Scheme in lieu of a cash payment.

The options granted represent in aggregate 0.1% per cent of the Company's existing issued ordinary share capital.

The options were awarded as part of the Company's Bonus Scheme, where 50% is payable as cash and 50% is deferred into options for one year, subject to continued employment.

Director / PDMR	Number of options granted	Total number of Options held post grant	Percent of current issued share capital (%)
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Graeme Purdy	186,642	3,728,524	2.1%
Jason Stewart	66,924	1,346,734	0.7%

Graeme Purdy, CEO, holds 881,953 Ordinary Shares representing 0.5% of current issued share capital. Jason Stewart, CFO, holds 13,202 Ordinary Shares representing 0.1% of current issued share capital.

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Enquiries:

Ilika Plc

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Jason Stewart, Chief Financial Officer

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About Ilika plc - <https://www.ilika.com>

Ilika is a global expert in the development of solid state battery technology for electric vehicles, medical devices and consumer appliances. The Company's pioneering next-generation technologies aim to provide scalable, affordable alternatives to conventional batteries, to industries which need to incorporate a smaller, lighter, and safer power source in their products.

The Company has two product lines. Its Stereax batteries are designed for powering miniature medical implants, industrial wireless sensors and Internet of Things (IoT) applications and the Goliath large format batteries designed for EV cars and cordless appliances.

Through its licensing business model, Ilika supplies its IP portfolio to both OEMs and manufacturing partners in exchange for a license fee and future royalties.

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Graeme Purdy
2	Reason for the notification	
a)	Position/status	Chief Executive Officer
b)	Initial notification /Amendment	Initial notification

3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Ilika plc					
b)	LEI	213800TMDNIE3Z8XXD26					
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted						
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 1 pence each GB00B608Z994					
b)	Nature of the transaction	Grant of share options					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>1p</td><td>186,642</td></tr></table>		Price(s)	Volume(s)	1p	186,642
Price(s)	Volume(s)						
1p	186,642						
d)	Aggregated information - Aggregated volume - Price	Not Applicable – Single Transaction					
e)	Date of the transaction	22 September 2025					
f)	Place of the transaction	Off market					

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Jason Stewart
2	Reason for the notification	
a)	Position/status	Chief Financial Officer
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Ilika plc
b)	LEI	213800TMDNIE3Z8XXD26
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