

GeoJunxion NV (ticker: GOJXN.AS) Voting results of the Annual General Shareholders Meeting held on 21 November 2023

Capelle aan den IJssel, The Netherlands, 23 November 2023, GeoJunxion is pleased to announce that all resolutions and agenda topics that were put forward to the Annual General Shareholders held on 23 November 2023 have been approved and adopted in accordance with the proposal.

In the meeting, a total of 2.633.135 shares, owned by 46 distinct Shareholders, were registered to vote, which equates to 62,01% of the 4.246.178 outstanding shares. The voting results per agenda topic are the following:

	Agenda topic	In favour	Against	Abstention
	Review of the Financial Year 2022-23			
7	Remuneration policy in financial year 2022-23	99.4%	0.4%	0.2%
8	Adoption of the minutes of the AGM of 15 November 2022	99.7%	0.1%	0.2%
	Annual Accounts 2022-23			
9	Proposal to adopt the financial statements	99.5%	0.4%	0.2%
11	Proposal to not to issue a dividend over 2022-23	99.5%	0.3%	0.2%
13	Proposal give discharge to the members of the Board of Management	99.5%	0.3%	0.2%
14	Proposal give discharge to the members of the Supervisory Board	99.7%	0.2%	0.2%

Capelle aan den IJssel, 23 November 2023
The Management and Supervisory Board
GeoJunxion N.V.
www.GeoJunxion.com

This is a public announcement by GeoJunxion N.V., pursuant to article 17, paragraph 1 of the European Market Abuse Regulation (596/2014). This public announcement does not constitute an offer, or solicitation of an offer, to buy or offer securities in GeoJunxion N.V.

Ends

About GeoJunxion

GeoJunxion is the crossroads where fundamental, location-aware content connects with superior, customised intelligence and highly focused innovations to empower exceptional experiences. With an emphasis on safety and sustainability, we are constantly expanding our portfolio to meet the demands of a diverse and fast-evolving market. Building on decades of experience in mapping, the company focuses on high value, dynamic content and building environmentally conscious applications, which enrich safety in everyday life. With location-aware content

at our core, we know where our strengths lie and have the know-how and technology needed to offer unrivalled, intelligent products and services.

GeoJunxion NV is listed on the regulated market of Euronext Amsterdam, under the symbol **GOJXN.AS**.

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