

GeoJunxion NV (ticker: GOJXN.AS) Voting results of the Extra-ordinary General Shareholders Meeting held on 12 December 2023

Capelle aan den IJssel, The Netherlands, 12 December 2023, GeoJunxion announces that all agenda topics, that were put forward to the Extra-ordinary General Shareholders held on 12 December 2023, have been approved with large majorities of votes, both under a simple majority and a qualified majority of disinterested shareholders.

In the meeting, a total of 2,751,860 shares, owned by 40 distinct Shareholders, were registered to vote, which equates to 64.81% of the 4.246.178 outstanding shares. Of this, a total of 1,125,550 Shares, owned by disinterested shareholders, were represented.

The voting results per agenda topic are the following:

Overall voting results, including all votes represented:

	Agenda topic	In favour	Against	Abstention
	Share Sale, Dissolution, Boards			
2	Approval Share Sale GeoJunxion BV	99.43%	0.27%	0.30%
3	Dissolution of GeoJunxion N.V.	99.57%	0.27%	0.16%
4	Appointment of Stichting JTC Liquidator	99.57%	0.27%	0.16%
5	Appointment of GeoJunxion B.V. as custodian (bewaarder) of the books, records and other data carriers of the Company.	99.57%	0.27%	0.16%
6	Acceptance of the voluntary resignation of, and granting of full and final discharge to, all resigning members of the Management Board	98.81%	0.89%	0.29%
7	Acceptance of the voluntary resignation of, and granting of full and final discharge to, all resigning members of the Supervisory Board	98.81%	0.89%	0.29%
8	Approval of the Distribution of the proceeds from the Proposed Transaction	99.57%	0.27%	0.16%

Qualified majority - Voting results disinterested Shareholders:

	Agenda topic	In favour	Against	Abstention
	Share Sale, Dissolution, Boards			
2	Approval Share Sale GeoJunxion BV	98.61%	0.67%	0.72%
3	Dissolution of GeoJunxion N.V.	98.95%	0.67%	0.38%
4	Appointment of Stichting JTC Liquidator	98.95%	0.67%	0.38%
5	Appointment of GeoJunxion B.V. as custodian (bewaarder) of the books, records and other data carriers of the Company.	98.95%	0.67%	0.38%
6	Acceptance of the voluntary resignation of, and granting of full and final discharge to, all resigning members of the Management Board	97.10%	2.19%	0.72%
7	Acceptance of the voluntary resignation of, and granting of full and final discharge to, all resigning members of the Supervisory Board	97.10%	2.19%	0.72%
8	Approval of the Distribution of the proceeds from the Proposed Transaction	98.95%	0.67%	0.38%

Capelle aan den IJssel, 12 December 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.

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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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