

26 March 2026

LPA GROUP PLC

(“LPA”, the “Company” or the “Group”)

Result of AGM

LPA Group plc, the innovation-led engineering company that designs and manufactures electronic and electro-mechanical components and systems is pleased to announce that at the Annual General Meeting held on 26 March 2026, all resolutions were duly passed.

For further information, please contact:

LPA Group plc

Tel: +44 (0) 1799 512800

Robert B Horvath, Chairman

www.lpa-group.com

Philo Daniel-Tran, Chief Executive Officer

Stuart Stanyard, Chief Financial Officer

Cavendish Capital Markets Limited (Nominated Adviser & Broker) Tel: +44 (0) 20 7220 0500

Ed Frisby / Elysia Bough / Joe Smith - Corporate Finance

Ella Bedford - Corporate Broking

About LPA

LPA Group plc (AIM: LPA) is an innovation-led engineering company that designs and manufactures electronic and electro-mechanical components and systems.

Focused on transport (rail and aviation), defence, infrastructure and industrial markets and supplying into hostile and challenging environments, LPA is known for engineering solutions to improve product reliability, reducing maintenance and life cycle costs.

The Group has four sites across the UK, selling to customers in the UK and overseas. Three of these are design and manufacturing sites: Saffron Walden, Essex - electro-mechanical systems for rail, aviation and industrial; Knapwell, Cambridge - power supplies for the rail market, Normanton, Yorkshire - LED lighting and electronic systems for rail and infrastructure. The fourth site is Newbury, Berkshire - value-added distribution of engineered components for rail, aerospace and defence.

With over 160 years of UK design and manufacture, and with origins in the first ever light installed in 'Electric Avenue', Brixton; innovation is core to LPA and to the products and services supplied to our customers worldwide.

For more information visit www.lpa-group.com