

Flexion Mobile PLC – AGM Results and Board Changes

Flexion Mobile PLC (“Flexion” or the “Company”), the games marketing company, held its 2026 Annual General Meeting (“AGM”) at its registered office in London on 24th June 2026 at 10.00 am BST and hereby reports the voting outcomes.

Ordinary Business

1. To receive the Company's annual accounts for the financial year ended 31 December 2025, together with the Reports of the Directors and Auditors thereon.
2. To re-appoint Christopher Bergstresser as a Director of the Company.
3. To re-appoint Jens Lauritzson as a Director of the Company.
4. To re-appoint Per Lauritzson as a Director of the Company.
5. To re-appoint Andrew Shen as a Director of the Company.
6. To appoint Ross Logan as a Director of the Company with effect from the conclusion of the Annual General Meeting.
7. To re-appoint S&W Partners Group Limited as the auditors.
8. To authorise the Directors to allot shares.

Special Business

9. That, subject to the passing of Resolution 8 above, the Directors be authorised to allot equity securities.
10. That, subject to the passing of Resolution 8 above, the Directors be authorised in addition to any authority granted under Resolution 9 above to allot equity securities.
11. Authority to make market purchases of own ordinary shares.
12. To approve cancellation of share premium account.

ALL RESOLUTIONS WERE DULY PASSED.

The cancellation of the Company's share premium account remains subject to confirmation by the Court.

Changes to the Board of Directors

- Jens Lauritzson, Per Lauritzson and Christopher Bergstresser were each re-appointed as directors of the Company.
- Benjamin Crawford retired from the Board at the AGM. The Company thanks Benjamin for his valuable contribution and commitment during his tenure.
- Ross Logan was appointed as a director of the Company with effect from the conclusion of the AGM.

Following these changes, the Board comprises five directors.

About Ross Logan

Ross is a Chartered Accountant (ICAEW) and Strategic CFO with experience of high growth businesses with a particular focus in games. After 8 years at PwC in London, he has 20 years experience in executing corporate strategy and M&A. In addition to core finance and corporate development experience he has had significant exposure to, and responsibility for, commercial, legal and HR functions.

Contacts

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About Us

Flexion brings games to new audiences and markets, helping game developers grow revenue and engagement with minimal cost and risk. With over a decade of expertise in alternative distribution, Flexion works with leading platforms including Amazon, Huawei, Samsung, Xiaomi, and ONE Store. Flexion is listed on Nasdaq First North Growth Market, Shortname: FLEXM.

For more information, visit flexion.games