

16th February 2021

Nexus Infrastructure plc
("Nexus" or the "Company")

Result of AGM

Nexus Infrastructure plc (AIM:NEXS), a leading provider of essential infrastructure services, utilities connections and smart energy infrastructure, is pleased to announce that at the Annual General Meeting held by virtual means at 9am today, 16th February 2021, all Resolutions were duly passed.

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