

At the Solid State plc (AIM: SOLI) Annual General Meeting held earlier today, all resolutions were duly passed on a show of hands.

Solid State plc

Final Results of Proxy Appointments Received for the AGM held at 09:30 am on 04 September 2019

	Chairman of the meeting FOR		Chairman of the meeting AGAINST		Chairmans Discretion		Abstain	
	Cards	Votes	Cards	Votes	Cards	Votes	Cards	Votes
Ordinary Resolution 1	31	1,621,591	*1	120	1	2,150	0	0
Ordinary Resolution 2	30	1,621,058	0	0	2	2,803	0	0
Ordinary Resolution 3	28	1,614,533	0	0	2	2,803	2	6,525
Ordinary Resolution 4	26	1,215,040	*3	400,146	1	2,150	2	6,525
Ordinary Resolution 5	29	1,615,186	0	0	1	2,150	2	6,525
Ordinary Resolution 6	30	1,621,186	0	0	1	2,150	1	525
Ordinary Resolution 7	30	1,620,745	*1	313	1	2,150	1	653
Ordinary Resolution 8	27	1,603,333	0	0	3	12,803	4	7,725
Ordinary Resolution 9	25	1,589,693	*3	1,590	3	12,803	3	19,775
Special Resolution 10	22	1,293,190	*6	298,546	2	12,150	4	19,975
Special Resolution 11	28	1,604,786	*3	7,091	2	12,150	0	0

Please note that voting instructions may be changed at anytime until the vote takes place.

SHARES HELD IN TREASURY 29,374
MAXIMUM VOTES WHICH MAY BE CAST 8,503,504

**Company law requires that a proxy must vote in accordance with any instructions given by the member by whom the proxy is appointed:*

this means that on a vote on a show of hands, the Chairman of the meeting should raise his hand to record the vote against and should

count that vote against when deciding whether or not the resolution has been passed on a show of hands by the necessary majority.

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