

SOLID STATE PLC

9 September 2020

Solid State plc
("Solid State", the "Group" or the "Company")
Result of Annual General Meeting

Solid State plc (AIM: SOLI), the AIM listed manufacturer of computing, power and communications products, and value added distributor of electronic components, announces that at its Annual General Meeting held earlier today, all resolutions were duly passed. The results of the voting will be included on the Company's website in due course, www.solidstateplc.com.

Following its trading update announced on 11 August 2020, Solid State will provide a pre-close trading update for the six months to 30 September 2020 and notice of results in the month of October.

For further information please contact:

Solid State plc Gary Marsh – Chief Executive Peter James – Group Finance Director	01527 830 630 investor.information@solidstateplc.com
WH Ireland (Nominated Adviser & Joint Broker) Mike Coe / Chris Savidge (Corporate Finance) Jasper Berry / David Kilbourn (Corporate Broking / Sales)	0117 945 3470
finnCap (Joint Broker) Ed Frisby / Kate Bannatyne (Corporate Finance) Rhys Williams / Tim Redfern (Sales / ECM)	020 7220 0500
Walbrook PR (Financial PR) Tom Cooper / Paul Vann	020 7933 8780 0797 122 1972 solidstate@walbrookpr.com

Analyst Research Reports: For further analyst information and research see the Solid State plc website: <https://solidstateplc.com/research/>

Notes to Editors:

Solid State plc (SOLI) is a value added electronics group supplying industrial and military markets with ruggedised/durable components, assemblies and manufactured units for use in harsh environments. The Group's mantra is – 'Trusted technology for demanding applications'. To see an introductory video on the Group - <https://youtu.be/bp4WfLCEc5Y>

Operating through two main divisions: Manufacturing (Steatite) and Value Added Distribution (Solid State Supplies & Pacer); the Group specialises in complex engineering challenges often requiring design-in support and component sourcing for computing, power, communications, electronic and optoelectronic products.

Headquartered in Redditch, Solid State employs over 200 staff across the UK with a branch office in the USA, serving specialist markets in oil & gas production, transportation, medical, construction, security, military and field maintenance.

Solid State was established in 1971 and admitted to AIM in June 1996. The Group has grown organically and by acquisition – having made 10 acquisitions since 2002.