

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 to be held at 09:30 am on 09 September 2020

	Chairman of the meeting FOR		Chairman of the meeting AGAINST		Chairmans Discretion		Abstain	
	Cards	Votes	Cards	Votes	Cards	Votes	Cards	Votes
Ordinary Resolution 1	30	2,944,975	0	0	0	0	0	0
Ordinary Resolution 2	29	2,940,432	*2	2,239	1	800	2	1,504
Ordinary Resolution 3	30	2,944,975	0	0	0	0	0	0
Ordinary Resolution 4	28	2,882,366	*2	61,974	0	0	2	635
Ordinary Resolution 5	27	2,876,366	*2	61,974	0	0	3	6,635
Ordinary Resolution 6	27	2,924,813	*1	277	0	0	4	19,885
Ordinary Resolution 7	30	2,944,225	*1	115	0	0	2	635
Ordinary Resolution 8	29	2,944,452	*2	392	0	0	1	131
Ordinary Resolution 9	29	2,928,615	*4	2,910	0	0	2	13,450
Ordinary Resolution 10	29	2,939,425	*4	3,236	0	0	3	2,314
Ordinary Resolution 11	28	2,938,987	*5	3,674	0	0	3	2,314
Special Resolution 12	29	2,936,390	*2	1,381	0	0	4	7,204
Special Resolution 13	25	2,925,952	*7	12,019	0	0	3	7,004
Special Resolution 14	29	2,936,278	*3	7,693	0	0	2	1,004

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

SHARES HELD IN TREASURY 7,374
MAXIMUM VOTES WHICH MAY BE CAST 8,557,504

**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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