

## Solid State plc

### Final Results for Proxy Appointments Received for the AGM to be held at 9:30 AM on 8 September 2021

	Chairman of the meeting		Chairman of the meeting		Chairman of the meeting		ABSTAIN	
	FOR		AGAINST		DISCRETION			
	Cards	Votes	Cards	Votes	Cards	Votes	Cards	Votes
<b>Ordinary Resolution 1</b>	35	3,003,771	*0	0	0	0	1	326
<b>Ordinary Resolution 2</b>	33	2,998,580	*3	4,717	1	800	0	0
<b>Ordinary Resolution 3</b>	35	3,004,097	*0	0	0	0	0	0
<b>Ordinary Resolution 4</b>	32	2,982,072	*3	1,741	0	0	3	20,284
<b>Ordinary Resolution 5</b>	32	2,983,370	*3	769	0	0	3	19,958
<b>Ordinary Resolution 6</b>	34	3,001,486	*1	50	0	0	3	2,561
<b>Ordinary Resolution 7</b>	35	3,001,500	*1	313	0	0	2	2,284
<b>Ordinary Resolution 8</b>	33	2,978,579	*3	5,942	0	0	3	19,576
<b>Special Resolution 9</b>	29	2,969,138	*7	15,383	0	0	3	19,576
<b>Special Resolution 10</b>	34	3,001,917	*2	1,903	0	0	1	277

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

**SHARES HELD IN TREASURY: 11,374**

**MAXIMUM VOTES WHICH MAY BE CAST: 8,553,504**

*\*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*