

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

Solid State PLC

Final Result for the AGM held at 9:30am on 7 September 2022

No.	Ordinary Resolutions	Total number of proxy votes received	Total number of votes cast in the meeting	For		Against		Votes withheld	
				Number	%	Number	%	Number	%
1	To receive the accounts for the year ended 31 March 2022, together with the reports of the Directors and auditors.	5,857,817	418,637	6,275,638	99.99%	423	0.01%	393	0.01%
2	To approve the Directors' Annual Report on Remuneration.	5,857,817	418,637	6,270,737	99.91%	4,765	0.08%	952	0.02%
3	To declare a final dividend of 13.25p per share.	5,857,817	418,637	6,275,971	99.99%	423	0.01%	60	0.00%
4	To reappoint Mr Nigel F Rogers as a director of the company.	5,857,817	418,637	5,545,830	88.36%	729,038	11.62%	1,586	0.03%
5	To reappoint Mr Gary S Marsh as a director of the company.	5,857,817	418,637	6,274,445	99.97%	423	0.01%	1,586	0.03%
6	To reappoint Mr John L Macmichael as a director of the company.	5,857,817	418,637	6,254,995	99.66%	423	0.01%	21,036	0.34%
7	To reappoint Mr Peter O James as a director of the company.	5,857,817	418,637	6,254,995	99.66%	423	0.01%	21,036	0.34%
8	To reappoint Mr Matthew T Richards as a director of the company.	5,857,817	418,637	6,254,965	99.66%	453	0.01%	21,036	0.34%
9	To reappoint Mr Peter Haining as a director of the company.	5,857,817	418,637	5,461,550	87.02%	813,318	12.96%	1,586	0.03%
10	To reappoint Mr Peter J Magowan as a director of the company.	5,857,817	418,637	6,261,095	99.76%	756	0.01%	14,603	0.23%
11	To reappoint RSM UK Audit LLP as auditors of the Company.	5,857,817	418,637	6,273,523	99.95%	2,041	0.03%	890	0.01%

12	To authorise the Directors to fix the auditors' remuneration.	5,857,817	418,637	6,273,006	99.95%	2,414	0.04%	1,034	0.02%
13	That the Directors be generally and unconditionally authorised to allot shares in the Company.	5,857,817	418,637	6,268,996	99.88%	7,065	0.11%	393	0.01%
	Special Resolutions	5,857,817	418,637						
14	That the Company is authorised to allot equity securities pursuant to resolution 13 above up to an aggregate nominal amount of £56,577.20, which is 10% of the issued share capital.	5,857,817	418,637	6,254,405	99.65%	20,301	0.32%	1,748	0.03%
15	That the Company is authorised to make market purchases of ordinary shares of 5p each in the capital of the Company.	5,857,817	418,637	6,271,293	99.92%	5,101	0.08%	60	0.00%

SHARES HELD IN TREASURY: 6,946

MAXIMUM VOTES WHICH MAY BE CAST: 11,315,448

**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