

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 6 September 2023

| 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 2023, together with the reports of the Directors and auditors thereon | 5,482,851 | 491,755 | 5,973,536 | 99.98% | 680 | 0.01% | 390 | 0.00% |
| 2 | To approve the Directors' Annual Report on Remuneration | 5,482,851 | 491,755 | 5,963,517 | 99.81% | 10,832 | 0.18% | 257 | 0.00% |
| 3 | To declare a final dividend of 13.5p per share | 5,482,851 | 491,755 | 5,974,115 | 99.99% | 434 | 0.00% | 57 | 0.00% |
| 4 | To reappoint Mr Nigel F Rogers as a director of the company | 5,482,851 | 491,755 | 5,718,514 | 95.71% | 234,326 | 3.92% | 21,766 | 0.36% |
| 5 | To reappoint Mr Gary S Marsh as a director of the company. | 5,482,851 | 491,755 | 5,969,307 | 99.91% | 2,987 | 0.05% | 2,312 | 0.03% |
| 6 | To reappoint Mr John L Macmichael as a director of the company | 5,482,851 | 491,755 | 5,949,895 | 99.59% | 16,295 | 0.27% | 8,416 | 0.14% |
| 7 | To reappoint Mr Peter O James as a director of the company | 5,482,851 | 491,755 | 5,949,853 | 99.59% | 2,987 | 0.05% | 21,766 | 0.36% |
| 8 | To reappoint Mr Matthew T Richards as a director of the company | 5,482,851 | 491,755 | 5,949,857 | 99.59% | 2,987 | 0.05% | 21,762 | 0.36% |
| 9 | To reappoint Mr Peter J Magowan as a director of the company | 5,482,851 | 491,755 | 5,971,806 | 99.95% | 817 | 0.01% | 1,983 | 0.03% |
| 10 | To reappoint Mr Samantha J Smith as a director of the company | 5,482,851 | 491,755 | 5,967,880 | 99.89% | 2,260 | 0.03% | 4,466 | 0.07% |
| 11 | To reappoint RSM UK Audit LLP as auditors of the Company | 5,482,851 | 491,755 | 5,967,489 | 99.88% | 2,703 | 0.04% | 4,414 | 0.07% |

| | | | | | | | | | |
|-----|---|-----------|---------|-----------|--------|--------|-------|---------|--------|
| 12 | To authorise the Directors to fix the auditors' remuneration. | 5,482,851 | 491,755 | 5,969,601 | 99.92% | 1,443 | 0.02% | 3,562 | 0.05% |
| 13 | To authorise the Directors to allot shares with pre-emption rights | 5,482,851 | 491,755 | 5,969,457 | 99.91% | 3,334 | 0.05% | 1,815 | 0.03% |
| | Special Resolutions | | | | | | | | |
| 14* | To authorise the Company to allot shares without pre-emption rights | 5,482,851 | 491,755 | 5,359,217 | 89.70% | 14,273 | 0.23% | 601,116 | 10.06% |
| 15* | To authorise the Company to purchase its own shares | 5,482,851 | 491,755 | 5,964,972 | 99.84% | 3,477 | 0.05% | 6,157 | 0.10% |

SHARES HELD IN TREASURY: 21,946
MAXIMUM VOTES WHICH MAY BE CAST: 11,324,448

**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