

Solid State plc

Final Results for the GM held at 11:00 AM on 29 July 2022

	Chairman of the meeting FOR		Chairman of the meeting AGAINST		Chairman of the meeting DISCRETION		ABSTAIN	
	Cards	Votes	Cards	Votes	Cards	Votes	Cards	Votes
Proxy Results - Special Resolution 1	51	3,326,104	*6	3,275	0	0	4	3,079
Votes cast at GM - Special Resolution 1	9	1,153,519	0	0	0	0	0	0
Total	60	4,479,623	6	3,275	0	0	4	3,079

SHARES HELD IN TREASURY: 6,946

MAXIMUM VOTES WHICH MAY BE CAST: 8,557,932

**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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