

4 September 2019

Solid State plc
(“Solid State” or “the Company”)

Result of the Annual General Meeting

Solid State plc (AIM: SOLI), the AIM listed manufacturer of computing, power and communications products, and value added distributor of electronic components, announces that at its Annual General Meeting held earlier today, all resolutions were duly passed. The results of the voting will be included on the Company’s website in due course, www.solidstateplc.com.

For further information please contact:

Solid State plc

01527 830 630

Gary Marsh - Chief Executive

Peter James - Group Finance Director

investor.information@solidstateplc.com

WH Ireland (Nominated Adviser & Joint Broker)

0117 945 3470

Mike Coe / Chris Savidge (Corporate Finance)

Jasper Berry / David Kilbourn (Corporate Broking / Sales)

finnCap (Joint Broker)

Ed Frisby / Kate Bannatyne (Corporate Finance)

Rhys Williams (Corporate Broking / Sales)

020 7220 0500

Walbrook PR (Financial PR)

020 7933 8780

Tom Cooper / Paul Vann

0797 122 1972

tom.cooper@walbrookpr.com