

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

Final Result for the AGM held at 9:30am on 12 September 2024

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 2024, together with the reports of the Directors and auditors thereon	6,574,675	382,185	6,844,721	98.39%	109,011	1.57%	3,128	0.04%
2	To approve the Directors' Annual Report on Remuneration	6,574,675	382,185	6,706,081	96.40%	246,711	3.55%	4,068	0.06%
3	To declare a final dividend of 14.5p per share	6,574,675	382,185	6,846,558	98.41%	109,011	1.57%	1,291	0.02%
4	To reappoint Nigel F Rogers as a director of the company	6,574,675	382,185	6,280,682	90.28%	654,133	9.40%	22,045	0.32%
5	To reappoint Gary S Marsh as a director of the company	6,574,675	382,185	6,845,254	98.40%	109,011	1.57%	2,595	0.04%
6	To reappoint John L Macmichael as a director of the company	6,574,675	382,185	6,691,445	96.18%	243,370	3.50%	22,045	0.32%
7	To reappoint Peter O James as a director of the company	6,574,675	382,185	6,710,895	96.46%	243,370	3.50%	2,595	0.04%
8	To reappoint Matthew T Richards as a director of the company	6,574,675	382,185	6,691,445	96.18%	243,370	3.50%	22,045	0.32%
9	To reappoint Peter J Magowan as a director of the company	6,574,675	382,185	6,845,254	98.40%	109,344	1.57%	2,262	0.03%
10	To reappoint Samantha J Smith as a director of the company	6,574,675	382,185	6,823,843	98.09%	110,972	1.60%	22,045	0.32%
11	To reappoint RSM UK Audit LLP as auditors of the Company	6,574,675	382,185	6,841,791	98.35%	110,194	1.58%	4,875	0.07%
12	To authorise the Directors to fix the auditors' remuneration	6,574,675	382,185	6,842,074	98.35%	109,765	1.58%	5,021	0.07%
13	To authorise the Directors to allot shares with pre-emption rights	6,574,675	382,185	6,841,935	98.35%	111,603	1.60%	3,322	0.05%
14	To allot and issue 4 bonus shares for every one Ordinary Share and to capitalise a sum not exceeding £2,500,000 to the Share Premium account	6,574,675	382,185	6,832,540	98.21%	121,770	1.75%	2,550	0.04%
	SPECIAL RESOLUTIONS								
15	To authorise the Company to allot shares without pre-emption rights	6,574,675	382,185	6,336,249	91.08%	118,859	1.71%	501,752	7.21%
16	To authorise the Company to purchase its own shares	6,574,675	382,185	6,895,829	99.12%	59,268	0.85%	1,763	0.03%

SHARES HELD IN TREASURY 7,196
MAXIMUM VOTES WHICH MAY BE CAST: 11,369,448

**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*