



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 9:00 AM on 11 September 2025

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 2025, together with the reports of the Directors and auditors thereon	28,628,957	2,312,425	30,896,954	99.86%	20,485	0.07%	23,943	0.08%
2	To approve the Directors' Annual Report on Remuneration	28,628,957	2,312,425	30,856,403	99.73%	55,478	0.18%	29,501	0.10%
3	To declare a final dividend of 1.67p per share	28,628,957	2,312,425	30,905,615	99.88%	20,566	0.07%	15,201	0.05%
4	To reappoint Nigel F Rogers as a director of the company	28,628,957	2,312,425	30,788,246	99.51%	22,562	0.07%	130,574	0.42%
5	To reappoint Gary S Marsh as a director of the company	28,628,957	2,312,425	30,848,483	99.70%	58,340	0.19%	34,559	0.11%
6	To reappoint John L Macmichael as a director of the company	28,628,957	2,312,425	30,788,037	99.50%	22,771	0.07%	130,574	0.42%
7	To reappoint Peter O James as a director of the company	28,628,957	2,312,425	30,885,625	99.82%	22,433	0.07%	33,324	0.11%
8	To reappoint Matthew T Richards as a director of the company	28,628,957	2,312,425	30,787,866	99.50%	22,942	0.07%	130,574	0.42%
9	To reappoint Peter J Magowan as a director of the company	28,628,957	2,312,425	30,788,165	99.50%	22,643	0.07%	130,574	0.42%
10	To reappoint Samantha J Smith as a director of the company	28,628,957	2,312,425	30,754,208	99.40%	56,600	0.18%	130,574	0.42%
11	To reappoint RSM UK Audit LLP as auditors of the Company	28,628,957	2,312,425	30,889,042	99.83%	24,325	0.08%	28,015	0.09%
12	To authorise the Directors to fix the auditors' remuneration	28,628,957	2,312,425	30,896,197	99.85%	24,198	0.08%	20,987	0.07%
13	To authorise the Directors to allot shares with pre-emption rights	28,628,957	2,312,425	27,851,605	90.01%	3,063,079	9.90%	26,698	0.09%
	SPECIAL RESOLUTIONS								
14	To authorise the Company to allot shares without pre-emption rights up to 10% of the issued share capital	28,628,957	2,312,425	27,776,887	89.77%	3,136,491	10.14%	28,004	0.09%
15	To authorise the Company to purchase its own shares	28,628,957	2,312,425	30,893,603	99.85%	31,741	0.10%	16,038	0.05%

SHARES HELD IN TREASURY 329,121
MAXIMUM VOTES WHICH MAY BE CAST: 56,752,599

**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*