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

Final Result for the AGM held at 9:00 AM on 15 September 2026

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 2026, together with the reports of the Directors and auditors thereon	28,381,204	771,779	29,030,269	99.58%	113,317	0.39%	9,397	0.03%
2	To approve the Directors' Annual Report on Remuneration	28,381,204	771,779	28,440,547	97.56%	682,023	2.34%	30,413	0.10%
3	To declare a final dividend of 1.83p per share	28,381,204	771,779	29,141,917	99.96%	2,789	0.01%	8,277	0.03%
4	To reappoint Victor Chavez CBE as a director of the company	28,381,204	771,779	27,027,137	92.71%	2,004,733	6.88%	121,113	0.42%
5	To reappoint Nigel F Rogers as a director of the company	28,381,204	771,779	27,111,117	93.00%	1,990,663	6.83%	51,203	0.18%
6	To reappoint John L Macmichael as a director of the company	28,381,204	771,779	29,108,213	99.85%	21,358	0.07%	23,412	0.08%
7	To reappoint Peter O James as a director of the company	28,381,204	771,779	28,370,229	97.32%	657,676	2.26%	125,078	0.43%
8	To reappoint Matthew T Richards as a director of the company	28,381,204	771,779	28,408,064	97.44%	654,306	2.24%	90,613	0.31%
9	To reappoint Peter J Magowan as a director of the company	28,381,204	771,779	29,057,455	99.67%	8,075	0.03%	87,453	0.30%
10	To reappoint Samantha J Smith as a director of the company	28,381,204	771,779	29,119,651	99.89%	5,504	0.02%	27,828	0.10%
11	To reappoint RSM UK Audit LLP as auditors of the Company	28,381,204	771,779	28,968,131	99.37%	124,698	0.43%	60,154	0.21%
12	To authorise the Directors to fix the auditors' remuneration	28,381,204	771,779	28,993,134	99.45%	118,749	0.41%	41,100	0.14%
13	To authorise the Directors to allot shares with pre-emption rights	28,381,204	771,779	29,080,876	99.75%	53,852	0.18%	18,255	0.06%
	SPECIAL RESOLUTIONS								
14	To authorise the Company to allot shares without pre-emption rights up to 10% of the issued share capital	28,381,204	771,779	28,623,364	98.18%	514,524	1.76%	15,095	0.05%
15	To authorise the Company to purchase its own shares	28,381,204	771,779	29,118,950	99.88%	25,306	0.09%	8,727	0.03%

SHARES HELD IN TREASURY 350,758
MAXIMUM VOTES WHICH MAY BE CAST: 56,730,962

**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*