

Spectra Systems Corporation

("The Company" or "Spectra")

Annual General Meeting Lack of Quorum

Spectra (AIM: SPSY.L) announces that, having received only 17 ballots, it does not have enough shareholder votes to achieve a quorum to transact business at its scheduled 2023 Annual General Meeting on 26 June 2023. The presence in person or by proxy, duly authorized, of the holders of a majority of the outstanding shares of stock entitled to vote constitutes a quorum.

A summary of the votes received is as follows:

Resolution	For	Against	Discretion	Withheld	Total
Elect BJ Penn as Director	13,631,770	-	-	1,354,874	14,986,644
Elect Nabil Lawandy as Director	14,986,644	-	-	-	14,986,644
Elect Jeremy Fry as Director	14,986,644	-	-	-	14,986,644
Elect Donald Stanford as Director	13,631,770	1,354,874	-	-	14,986,644
Elect Dr Barbara Paldus as Director	14,986,644	-	-	-	14,986,644
Ratification of Appointment of Independent Auditor	8,779,408	1,354,874	-	4,852,362	14,986,644

Total shares of stock outstanding as of the record date of 26 June, 2023 was 45,059,114. Therefore, only approximately 33% of the shares of stock were voted.

Enquiries:

Spectra Systems Corporation

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