

4 July 2023

Versarien Plc
("Versarien" or the "Company")

Result of General Meeting

Versarien Plc (AIM: VRS), the advanced materials engineering group, is pleased to confirm that at the Company's General Meeting held earlier today, all resolutions were duly passed.

The proxy votes cast were as follows:

Resolution	For		Against		Abstain
1 - to authorise the Directors to allot shares in the Company	8,229,501	91.46%	768,145	8.54%	635,570
2 - to disapply statutory pre-emption rights	8,407,461	89.64%	971,844	10.36%	253,911

For further information please contact:

Versarien Plc

c/o IFC

Diane Savory, Non-executive Chair
Chris Leigh, Chief Financial Officer
Stephen Hodge, Chief Technology Officer

SP Angel Corporate Finance (Nominated Adviser and Broker) +44 (0)20 3470 0470

Matthew Johnson, Adam Cowl

IFC Advisory (Financial PR and Investor Relations) +44 (0) 20 3934 6630

Tim Metcalfe, Zach Cohen

About Versarien:

The strategy of Versarien plc (AIM:VRS) is to be a development led advanced materials company focussed on specific sectors that will lead to a light manufacturing and licensing model.

For further information please see: <http://www.versarien.com>

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

