

Quantum Blockchain Technologies Plc
(“QBT” or “the Company”)

Result of AGM

The Company announces that all the resolutions put to shareholders at the Annual General Meeting, held earlier today, were duly passed. The proxies received in respect of all resolutions were as follows:

Resolution #	Ordinary Resolutions	Votes For	Votes Against	Votes Discretionary	Votes Withheld	Votes Total
i.	To receive and adopt the Company's audited financial statements for the period ending 31 December 2022 and Directors' and Auditors' reports.	234,736,666	126,967	3,012,314	291,314	238,167,261
ii.	To appoint MHA MacIntyre Hudson LLP as auditors and authorise the Directors to fix their remuneration.	234,050,032	460,202	3,012,314	644,713	238,167,261
iii.	To confirm the appointment of Mark Michael Trafeli as a director of the Company	234,175,234	598,399	3,012,314	381,314	238,167,261
iv.	To confirm the appointment of Peter Fuhman as a director of the Company	234,105,234	598,399	3,012,314	451,314	238,167,261
v.	To confirm the appointment of Francesco Gardin as a director of the Company.	234,721,666	126,967	3,012,314	306,314	238,167,261
vi.	To amend the expiration of the authority to allot shares conferred on the AGM dated November 2020	233,922,608	856,199	3,012,314	376,140	238,167,261
vii.	To authorise the Directors to allot equity securities	228,660,153	6,149,480	3,012,314	361,314	238,183,261
	Special Resolution					
viii.	To authorise the Directors to allot securities for cash.	231,772,105	3,021,528	3,012,314	361,314	238,167,261

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About Quantum Blockchain Technologies Plc

QBT (AIM: QBT) is an AIM listed investment company which has recently realigned its strategic focus to technology related investments, with special regard to Quantum computing, Blockchain, Cryptocurrencies and AI sectors. The Company has commenced an aggressive R&D and investment programme in the dynamic world of Blockchain Technology, which includes cryptocurrency mining and other advanced blockchain applications.