

27 November 2023

**Quadrise plc**  
("Quadrise", or "Company")

**Result of Annual General Meeting**

Quadrise plc (AIM: QED) announces that at its Annual General Meeting held earlier today ("AGM"), all resolutions set out in the Notice of AGM were passed on a poll.

Resolutions 1 to 6 were passed as Ordinary Resolutions and Resolutions 7 and 8 were passed as Special Resolutions. The following table sets out the votes cast on each resolution:

Resolution	For	%	Against	%	Withheld
1	202,255,266	99.64%	720,593	0.36%	441,535
2	157,172,058	89.21%	19,013,711	10.79%	27,231,625
3	136,758,513	67.80%	64,938,710	32.20%	1,720,171
4	197,877,167	97.54%	4,985,172	2.46%	555,055
5	186,573,456	99.10%	1,693,282	0.90%	15,150,656
6	172,919,923	96.65%	5,997,683	3.35%	24,499,788
7	156,734,003	87.02%	23,381,532	12.98%	23,301,859
8	156,719,127	80.93%	36,928,964	19.07%	9,769,303

*Note: A vote "Withheld" is not a vote in law and is not counted in the calculation of the proportion of the votes "For" and "Against" shown.*

While the Board is pleased that the majority of resolutions were carried with large majorities, it notes that resolution 3, to re-appoint Dilip Shah who is to retire by rotation under the Articles, received c.32% of votes against. The Board is committed to continuing our engagement with shareholders to understand the views of those who voted against resolution 3 and will consult with them over the next few months to listen carefully to feedback and determine any next steps. In accordance with the UK Corporate Governance Code, a further statement will be published detailing the outcome of the shareholder engagement, including any actions taken as a result, within six months and a final summary will be included in the Company's 2024 Annual Report.

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**About Quadrise**

Quadrise is the supplier of MSAR® and bioMSAR™ emulsion technology, fuels and biofuels, providing innovative solutions to reduce energy costs and greenhouse gas emissions today for clients in the global power generation, shipping, industrial and refining industries.

Learn more at: [www.quadrise.com](http://www.quadrise.com)

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