



For immediate release

7 December 2023

Haydale Graphene Industries plc

('Haydale' or the 'Company')

Result of AGM

The Annual General Meeting of the Company ("AGM") was held at 10.00 a.m. today at the offices of Cavendish Capital Markets Limited, One Bartholomew Close, London EC1A 7BL. All of the resolutions put to members were passed.

The number of votes lodged by proxy for and against each of the resolutions proposed, and the number of votes withheld, were as follows:

Resolution	Votes for	%	Votes against	%	Votes withheld
1. To receive the Company's audited annual accounts for the financial year ended 30 June 2023	672,116,229	93.59	46,043,764	6.41	161,536
2. To elect, as a director of the Company, Patrick Carter	713,881,394	99.41	4,224,887	0.59	215,248
3. To re-elect, as a director of the Company, Theresa Wallis	714,369,045	99.47	3,772,886	0.53	179,598
4. To re-appoint Crowe UK LLP as auditors to the Company	716,384,673	99.79	1,533,694	0.21	403,162
5. To authorise the Directors to allot shares in the Company up to the limits specified in the resolution	714,057,539	99.44	3,996,655	0.56	267,335
6. To authorise the Directors to disapply pre-emption rights up to the limits specified in the resolution*	712,757,527	99.26	5,306,953	0.74	257,049

** Passed as a special resolution*

As at 7 December 2023, there were 1,798,462,051 ordinary shares in issue. Shareholders are entitled to one vote per share. Votes withheld are not votes in law and so have not been included in the calculation of the proportion of votes for and against a resolution.

- Ends -

For further information:

Haydale Graphene Industries plc

Keith Broadbent, CEO

Patrick Carter, CFO

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Julian Blunt/Edward Whiley, Corporate Finance

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Notes to Editors

Haydale is a global technologies group and service provider that facilitates the integration of graphene and other nanomaterials into the next generation of industrial materials and commercial technologies. With expertise in graphene, other nanomaterials and Silicon Carbide, Haydale is able to deliver improvements in electrical, thermal and mechanical properties, Haydale has been granted patents for its technologies in Europe, USA, Australia, Japan and China and operates from five sites in the UK, USA and the Far East. For more information please visit: www.haydale.com or X: @haydalegraphene

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