

Surface Transforms plc
("Surface Transforms" or the "Company")

Result of Annual General Meeting

Surface Transforms (AIM: SCE), manufacturers of carbon fibre reinforced ceramic automotive brake discs, is pleased to announce that all resolutions proposed at its Annual General Meeting ("AGM") held at 11:00 a.m. earlier today were duly passed by shareholders.

A summary of the votes lodged by proxy at the AGM is set out below:

| | Resolution | Votes for | % | Votes against | % | Votes withheld |
|----|--|------------------|----------|----------------------|----------|-----------------------|
| 1. | To receive and adopt the Company's annual accounts | 264,076,316 | 99.91 | 239,685 | 0.09 | 3,636,760 |
| 2. | To re-appoint Grant Thornton as auditors and for the Directors to determine the fees payable | 265,978,683 | 99.83 | 458,616 | 0.17 | 1,544,439 |
| 3. | To re-elect Julia Woodhouse as a Director | 258,963,381 | 97.78 | 5,890,415 | 2.22 | 3,127,942 |
| 4. | To re-elect Isabelle Maddock as a Director | 249,068,564 | 94.64 | 14,111,610 | 5.36 | 4,801,564 |
| 5. | To authorise the Directors to allot relevant securities | 259,559,205 | 97.95 | 5,427,331 | 2.05 | 2,995,202 |
| 6. | To authorise the Directors to allot equity securities for cash* | 258,750,891 | 97.42 | 6,865,741 | 2.58 | 2,365,106 |

** Special resolution*

(1) Any proxy appointments, which gave discretion to the Chairman have been included in the 'For' votes total.

(2) Votes "For" and "Against" any resolution are expressed as a percentage of votes validly cast for that resolution.

(3) A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against".

(4) The number of shares in issue on 22 July 2024 was 1,302,072,638 with no shares in treasury.

(5) The full text of the resolutions passed at the AGM can be found in the Notice of Annual General Meeting which is available on the Company's website at www.surfacetransforms.com.

For enquiries, please contact:

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Ed Frisby / Abigail Kelly (Corporate Finance)

Andrew Burdis / Harriet Ward (ECM)

About Surface Transforms

Surface Transforms plc (AIM:SCE) develops and produces carbon-ceramic material automotive brake discs. The Company is the UK's only manufacturer of carbon-ceramic brake discs, and only one of two mainstream carbon ceramic brake disc companies in the world, serving customers that include major OEMs in the global

automotive markets.

The Company utilises its proprietary next generation Carbon Ceramic Technology to create lightweight brake discs for high-performance road and track applications for both internal combustion engine and electric vehicles. While competitor carbon-ceramic brake discs use discontinuous chopped carbon fibre, Surface Transforms interweaves continuous carbon fibre to form a 3D matrix, producing a stronger and more durable product with improved heat conductivity compared to competitor products; this reduces the brake system operating temperature, resulting in lighter and longer life components with superior brake performance. These benefits are in addition to the benefits of all carbon-ceramic brake discs vs. iron brake discs: weight savings of up to 70%, longer product life, consistent performance, reduced brake pad dust and corrosion free.

The Company holds the London Stock exchange's Green Economy Mark

For additional information please visit www.surfacettransforms.com

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