

31 July 2024

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 proxy votes were cast as follows:

| Resolution | Ordinary Resolutions | Votes For | Votes Against | Votes Discretionary | Votes Withheld | Votes Total |
|------------|---|-------------|---------------|---------------------|----------------|-------------|
| i. | To receive and adopt the Annual Report and Financial Statements for the year ended 31 December 2023. | 229,545,332 | 479,091 | 0 | 1,636,669 | 231,661,092 |
| ii. | To approve the re-appointment of A.C.T. Audit as auditors and to authorise the Directors to fix their remuneration. | 227,550,447 | 2,772,908 | 0 | 1,337,737 | 231,661,092 |
| iii. | To approve the re-appointment of Mark Michael Trafeli as a Director. | 226,890,035 | 4,293,782 | 0 | 477,275 | 231,661,092 |

For further information please contact:

Quantum Blockchain Technologies Plc

Francesco Gardin, CEO and Executive Chairman

+39 335 296573

SP Angel Corporate Finance (Nominated Adviser & Broker)

Jeff Keating

+44 (0)20 3470 0470

Kasia Brzozowska

Leander (Financial PR)

Christian Taylor-Wilkinson

+44 (0) 7795 168 157

About Quantum Blockchain Technologies Plc

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

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 rs@seg.com or visit www.rs.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

RAGUAASRSBUBOAR