

22 November 2024

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

Resolution	For	%	Against	%	Withheld
1	299,243,059	99.79%	626,665	0.21%	1,873,088
2	288,537,225	96.20%	11,389,575	3.80%	1,816,012
3	291,367,306	97.64%	7,045,128	2.36%	3,330,378
4	276,760,529	97.50%	7,098,841	2.50%	17,883,442
5	286,736,112	95.83%	12,466,964	4.17%	2,539,736
6	274,219,148	90.95%	27,289,928	9.05%	233,736
7	274,257,541	94.99%	14,452,923	5.01%	13,032,348

*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.*

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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, pollution and greenhouse gas emissions today for the global power generation, shipping, industrial and oil industries

and on request.

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

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