



For immediate release

30 December 2024

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 ofField Fisher LLP, Riverbank House, 2 Swan Lane, London EC4R 3TT. 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	1,564,140,922	95.9%	20,758,806	1.3%	45,625,840
2. To elect, as a director of the Company, Patrick Carter	1,580,986,662	97.0%	3,295,959	0.2%	46,242,947
3. To re-elect, as a director of the Company, Theresa Wallis	1,560,798,996	95.7%	23,392,510	1.4%	46,334,062
4. To re-appoint Crowe UK LLP as auditors to the Company	1,581,261,327	97.0%	3,450,094	0.2%	45,814,147
5. To authorise the Directors to allot shares in the Company up to the limits specified in the resolution	1,580,800,644	97.0%	3,894,735	0.2%	45,830,189
6. To authorise the Directors to disapply pre-emption rights up to the limits specified in the resolution*	1,578,846,078	96.8%	5,781,681	0.4%	45,897,809

** Passed as a special resolution*

As at 30 December 2024, there were 3,759,095,958 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

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