



For immediate release

30 December 2024

Haydale Graphene Industries plc

('Haydale' or the 'Company')

Correction - Result of AGM

The following amendments have been made to the '(Result of AGM)' announcement released on 30 December 2024 at 12:48 under RNS No 6306R:

The descriptions against Resolutions 1 to 3 have been updated to reflect the wording in the AGM notice dated 6 December 2024. All other details remain unchanged.

The full amended text is shown below:

The Annual General Meeting of the Company ("AGM") was held at 10.00 a.m. today at the offices of Field 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 2024	1,564,140,922	95.9%	20,758,806	1.3%	45,625,840
2. To elect, as a director of the Company, Gareth Kaminski-Cook	1,580,986,662	97.0%	3,295,959	0.2%	46,242,947
3. To elect, as a director of the Company, Simon Turek	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:

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