



**Spectra Systems Corporation**

("The Company" or "Spectra")

**Annual General Meeting Lack of Quorum**

Spectra (AIM: SPSY.L) announces that, having received only 8 ballots, it does not have enough shareholder votes to achieve a quorum to transact business at its scheduled 2025 Annual General Meeting on 24 June 2025. The presence in person or by proxy, duly authorized, of the holders of a majority of the outstanding shares of stock entitled to vote constitutes a quorum.

A summary of the votes received is as follows:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Discretion</b>	<b>Withheld</b>	<b>Total</b>
Elect BJ Penn as Director	20,166,639	8,840	-	-	20,175,479
Elect Nabil Lawandy as Director	20,171,059	4060	-	-	20,175,119
Elect Jeremy Fry as Director	19,940,178	64,050	-	170,891	20,004,228
Elect Donald Stanford as Director	20,166,639	8,840	-	-	20,175,479
Elect Barbara Paldus as Director	20,166,639	8,840	-		20,175,479
Ratification of Appointment of Independent Auditor	20,152,169	20,000	-	2,950	20,172,169

Total shares of stock outstanding as of the record date of 13 June 2024 was 48,288,702. Therefore, only approximately 42% of the shares of stock were voted.

Enquiries:

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