

25 June 2025

EQTEC plc
("EQTEC", the "Company" or the "Group")

Result of Extraordinary General Meeting

EQTEC plc (AIM: EQT), a leading licensor and innovator of syngas technology for clean conversion of the world's waste into sustainable energy and biofuels, to power the circular economy, is pleased to announce that at the Extraordinary General Meeting ("EGM"), held earlier today, all resolutions put to the meeting were passed on a poll.

The results of the poll will be published on the Company's website at <https://eqtec.com/investors-media/share-information-news/document-library/>

The full text of the EGM resolutions is set out in the Company's Circular dated 2 June 2025. Resolutions 1, 2 and 4 were proposed as an ordinary resolutions; resolutions 3 and 5 were proposed as special resolutions..

As at 23 June 2025, the Company's issued share capital consisted of 611,245,373 ordinary shares, carrying one vote per share. In accordance with the Company's Articles of Association, on a poll every member present in person or by proxy has one vote for every EQTEC share held.

Votes withheld are not votes in law and therefore have not been counted in the calculation of the proportion of the votes for and against any resolution.

Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Company announcement on 2 June 2025.

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