

Quantum Blockchain Technologies Plc

("QBT" or "the Company")

Result of AGM

The Company announces that all the resolutions put to shareholders at the Annual General Meeting, held earlier today, were duly passed. The proxy votes were cast as follows:

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Resolution Description	Resolution Type	Votes FOR (%)	Votes Against (%)	Voters Discretionary (%)	Votes Withheld (%)
To receive and adopt the Annual Report and Financial Statements for the year ended 31 December 2024.	Ordinary	98.7%	0.6%	0.4%	0.3%
To approve the re-appointment of A.C.T. Audit as auditors and to authorise the Directors to fix their remuneration.	Ordinary	98.4%	1.0%	0.4%	0.2%
To approve the appointment of Vladimir Basilio Kuszniarczyk as a Director.	Ordinary	97.7%	1.7%	0.4%	0.2%
To re-confirm the appointment of Francesco Gardin as a Director.	Ordinary	97.5%	1.6%	0.4%	0.5%
To extend the authorisation to issue shares provided at the 2022 AGM until the 2028 AGM.	Ordinary	96.6%	2.8%	0.4%	0.2%
To extend the authorisation to issue shares provided at the 2023 AGM until the 2028 AGM.	Ordinary	96.4%	2.8%	0.4%	0.4%
To extend the authorisation to issue shares on a non-rights issue basis.	Special	96.0%	2.6%	0.4%	1.0%

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For further information please contact:

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About Quantum Blockchain Technologies Plc

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QBT (AIM: QBT) is a London Stock Exchange AIM listed Research & Development and investing company focused on an intensive R&D programme to disrupt the Blockchain Technologies sector which includes, cryptocurrency mining and other advanced blockchain applications. The primary goal of the R&D programme is to develop Bitcoin mining tools and techniques, via its technology-driven approach, which the Company believes will significantly outperform existing market practices.

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