

Surface Transforms plc
("Surface Transforms" or the "Company")

Result of Annual General Meeting

Surface Transforms (AIM: SCE), manufacturers of carbon fibre reinforced ceramic automotive brake discs, is pleased to announce that all resolutions proposed at its Annual General Meeting ("AGM") held at 11:00 a.m. earlier today were duly passed by shareholders.

A summary of the votes lodged by proxy at the AGM is set out below:

	Resolution	Votes for	%	Votes against	%	Votes withheld
1.	To receive and adopt the Company's annual accounts	261,499,355	98.7%	368,574	0.1%	3,134,503
2.	To re-appoint Grant Thornton as auditors and for the Directors to determine the fees payable	259,925,438	98.1%	1,843,322	0.7%	3,233,672
3.	To re-elect Ian Cleminson as a Director	260,324,278	98.2%	1,290,909	0.5%	3,387,245
4.	To authorise the Directors to allot relevant securities	256,199,995	96.7%	6,576,278	2.5%	2,226,159
5.	To authorise the Directors to allot equity securities for cash*	244,833,451	92.4%	17,942,822	6.8%	2,226,159

* Special resolution

- (1) Any proxy appointments, which gave discretion to the Chairman have been included in the 'For' votes total.
- (2) Votes "For" and "Against" any resolution are expressed as a percentage of votes validly cast for that resolution.
- (3) A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against".
- (4) The number of shares in issue on 22 July 2025 was 1,302,072,638 with no shares in treasury.
- (5) The full text of the resolutions passed at the AGM can be found in the Notice of Annual General Meeting which is available on the Company's website at www.surfacetransforms.com.

Investor Presentation

The H1 25 trading and operational progress presentation provided by Kevin Johnson, CEO, following the conclusion of the AGM is now available on the Company's website www.surfacetransforms.com.

For enquiries, please contact:

Surface Transforms plc

+44 151 356 2141

Ian Cleminson, Non-Executive Chairman

Kevin Johnson CEO

Steve Harrison, Interim CFO

Zeus (Nominated Adviser and Broker)

+44 203 829 5000

David Foreman / James Edis / Ed Beddows (Investment Banking)

Dominic King (Corporate Broking)

About Surface Transforms

Surface Transforms plc. (AIM:SCE) develops and produces carbon-ceramic material automotive brake discs. The Company is the UK's only manufacturer of carbon-ceramic brake discs, and only one of two mainstream carbon ceramic brake disc companies in the world, serving customers that include major OEMs in the global automotive markets.

The Company utilises its proprietary next generation Carbon Ceramic Technology to create lightweight brake discs for high-performance road and track applications for both internal combustion engine cars and electric vehicles. While competitor carbon-ceramic brake discs use discontinuous chopped carbon fibre, Surface Transforms introduces continuous carbon fibre to form a 3D matrix, producing a stronger

fibre, Surface Transforms interweaves continuous carbon fibre to form a 3D matrix, producing a stronger and more durable product with improved heat conductivity compared to competitor products; this reduces the brake system operating temperature, resulting in lighter and longer life components with superior brake performance. These benefits are in addition to the benefits of all carbon-ceramic brake discs vs. iron brake discs: weight savings of up to 70%, longer product life, consistent performance, reduced brake pad dust and corrosion free.

The Company holds the London Stock Exchange's Green Economy Mark.

For additional information please visit www.surfacetransforms.com

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