

**2 September 2025**

**Satsuma Technology Plc**

**('Satsuma' or the 'Company')**

**Results of General Meeting**

Satsuma Technology PLC (LSE: SATS), a public company pioneering the convergence of decentralised AI and Bitcoin treasury management announces that at its General Meeting held earlier today, all resolutions put to Shareholders were duly passed on a show of hands.

While the vote was passed on a show of hands, the Company notes and appreciates the strong support of the Company's shareholders reflected in the proxy votes, which were as follows:

	Resolution	For		Against		Total Votes Cast (excl. Votes Withheld)	Votes Withheld
		Votes	% Votes Cast	Votes	% Votes Cast		
1	Authority to allot shares in connection with the Transaction	320,069,912	100.00	8,829	0.00	320,078,741	0
2	Disapplication of pre-emption rights in respect of the Transaction	320,069,912	100.00	8,829	0.00	320,078,741	0
3	General authority to allot shares	320,069,912	100.00	8,829	0.00	320,078,741	0
4	General disapplication of pre-emption rights	320,069,912	100.00	8,829	0.00	320,078,741	0
5	To reappoint Henry Elder	320,069,912	100.00	8,829	0.00	320,078,741	0
6	To reappoint Jonathan Jachym	320,069,912	100.00	8,829	0.00	320,078,741	0

**ENDS**

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#### **About Satsuma Technology PLC (SATS.L)**

Headquartered in London, the Company is a publicly listed technology company focused on decentralised finance focused artificial intelligence and Bitcoin treasury management. The Company is building and investing in AI-based decentralized infrastructure and applications and operates a treasury-first model, aligning itself with the most secure monetary network in history - Bitcoin.

Website: [www.satsuma.digital](http://www.satsuma.digital)

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