RNS Number: 5021J Quadrise PLC 28 November 2025

28 November 2025

Quadrise plc

("Quadrise" or the "Company")

Result of Annual General Meeting

Quadrise plc (AIM: QED) the technology company focused on the decarbonisation of shipping and heavy industry through deployment of low emission fuels and biofuels announces that at its Annual General Meeting held earlier today ("AGM"), all resolutions set out in the Notice of AGM were passed on a poll. Resolutions 1 to 7 were passed as Ordinary Resolutions and Resolutions 8 and 9 were passed as Special Resolutions. The following table sets out the votes cast on each resolution:

Resolution	For	%	Against	%	Withheld
1	388,270,391	99.86%	532,822	0.14%	5,379,056
2	352,852,564	90.24%	38, 184, 195	9.76%	3,145,510
3	338,483,392	86.26%	53,918,834	13.74%	1,780,043
4	368,038,309	93.80%	24,320,528	6.20%	1,823,432
5	375,779,982	99.25%	2,848,950	0.75%	15,553,337
6	373,713,837	95.67%	16,912,657	4.33%	3,555,775
7	349,115,552	92.41%	28,685,683	7.59%	16,381,034
8	358,661,388	91.73%	32,325,078	8.27%	3,195,803
9	365,797,223	97.26%	10,316,648	2.74%	18,068,398

Note: A vote "Withheld" is not a vote in law and is not counted in the calculation of the proportion of the votes "For" and "Against" shown.

For further information, please refer to the Company's website at www.quadrise.com or contact:

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About Quadrise

Quadrise is the supplier of MSAR® and bioMSAR™ emulsion technology, fuels and biofuels, providing innovative solutions to lower energy costs, pollution and greenhouse gas emissions today for the global power generation, shipping, industrial and oil industries.

Learn more at: www.quadrise.com

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