

1 December 2025

Quantum Base Holdings plc
("Quantum Base" or the "Company")

Results of AGM

Quantum Base (AIM: QUBE), the quantum science company focused on creating a new global standard in authentication, is pleased to announce that, during the Annual General Meeting ("AGM") held today, all resolutions were duly passed.

ENDS

For further information, please contact:

Quantum Base Tom Taylor, CEO	info@quantumbase.com www.quantumbase.com
Strand Hanson Limited (Financial and Nominated Adviser) Christopher Raggett James Bellman David Asquith Edward Foulkes	+44 (0)207 409 3494
Cavendish Capital Markets Limited (Broker) Ed Frisby / Isaac Hooper - Corporate Finance Andrew Burdis - Corporate Broking Michael Johnson / Dale Bellis / Jasper Berry - Sales	+44 (0)20 7220 0500
BlytheRay (Financial PR) Tim Blythe Megan Ray Will Jones	quantumbase@blytheray.com +44 (0)20 7138 3204

About Quantum Base

Quantum Base is a quantum science company creating a new global standard in authentication through its patented Q-ID solution - unbreakable and non-replicable authenticity tags that can be applied to a vast array of products, significantly mitigating counterfeiting.

The technology underpinning Q-IDs harnesses randomness at the atomic level, and this volume and variation ensure that there is virtually an infinite number of combinations that can be created. The Q-ID is practically impossible to replicate using even the most advanced available technology.

Q-IDs can be applied to almost any print line and can be entirely non-intrusive to a product's existing design, meaning that they can be utilised in a vast number of end markets. The authentication process to identify printed tags is undertaken using existing and unmodified smartphone technology, providing easy authentication and proven security for global brands, governments and consumers.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RAGPKDBBPDDABK