

HAYDALE GRAPHENE INDUSTRIES PLC

("Haydale" or the "Company")

Results of General Meeting and Total Voting Rights

Haydale (AIM:HAYD), the global advanced materials group, is pleased to announce that further to the Company's announcement of 12 December 2025, at the General Meeting held earlier today all Resolutions were duly passed by shareholders.

The number of votes lodged by proxy for and against each of the resolutions proposed, and the number of votes withheld, were as follows:

Resolution	Votes for	%	Votes against	%	Withheld
1	2,379,820,970	99.57%	10,269,280	0.43%	2,764,591
2	2,384,403,444	99.76%	5,662,715	0.24%	2,788,682
3	2,384,931,243	99.80%	4,801,879	0.20%	3,121,719

Notes:

1. Percentages are expressed as a proportion of the total votes cast (which does not include votes withheld).
2. A "vote withheld" is not a vote in law and is not counted in the calculation of the proportion of votes "For" and "Against" a Resolution.
3. Any proxy appointments giving discretion to the Chairman have been included in the "For" totals.

The Fundraising remains conditional upon the Placing Agreement becoming unconditional in all respects and upon First Admission, expected to occur 7 January 2026, with Second Admission expected to occur on 8 January 2026.

Total Voting Rights

Following Second Admission on 8 January 2026, the Company will have in issue 7,774,709,099 Ordinary Shares, with no shares held in treasury. Shareholders may use this figure as the denominator by which they are required to notify their interest in, or change to their interest in, the Company under the Disclosure Guidance and Transparency Rules.

This announcement should be read in conjunction with the full text of the Circular issued on 15 December 2025. All capitalised/defined terms used in this announcement and not otherwise defined shall have the meanings given to them in the Circular.

For further information:

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