

2 February 2026

Morgan Advanced Materials PLC (the "Company")
Voting Rights and Capital

The Company announces, in compliance with its obligations under Rules 5.6.1R and 5.6.2G of the FCA's Disclosure Guidance and Transparency Rules, that as at 31 January 2026, the Company's share capital consisted of:

- 276,676,409 Ordinary shares of 25 pence each, with equal voting rights; and
- 437,281 Cumulative Preference shares of £1.00 each, which do not carry voting rights, save in specified limited circumstances.

The Company does not hold any shares in Treasury.

Under the share buyback programme announced on 5 November 2024, and paused after the completion of the second tranche on 9 January 2026, the Company has purchased (and subsequently cancelled) 8,693,579 Ordinary shares.

The figure of 276,676,409 may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company's shares under the Disclosure Guidance and Transparency Rules.

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The Company's LEI code is I4K14LL95N2PHDL7EG85.

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