RNS Number : 4205K
Quantum Data Energy PLC
30 June 2026

Quantum Data Energy PLC
(Incorporated in England and Wales)
(Registration Number: 12886458)
LEI :213800HFVHGJ9YGO9F71
Share code on the LSE: QDE
ISIN: GB00BNG90H86

Dated: 30 June 2026

Quantum Data Energy PLC
("Quantum", "QDE" or the "Company")

Adjournment of 2026 Annual General Meeting

London, UK - Quantum Data Energy PLC (LSE: QDE) ("Quantum", "QDE" or the "Company") announces that the 2026 Annual General Meeting of the Company (the "AGM"), held at 1:00 p.m. on Tuesday, 30 June 2026 at the Company's registered office, was opened by the Chairman of the Meeting and, with the consent of a quorate meeting, was immediately adjourned in accordance with the Board's previously announced intention as set out in the Chairman's Letter accompanying the Notice of AGM dated 8 June 2026.

All nine Resolutions set out in the Notice of AGM dated 8 June 2026 have been carried over as unfinished business of the AGM in accordance with Article 72 of the Articles of Association of the Company and will be considered by members at a reconvened AGM (the "Reconvened AGM").

The Reconvened AGM will be held on a date to be determined by the Board, on not less than seven clear days' written notice in accordance with Article 73 of the Articles of Association of the Company, once the audited financial statements of the Company for the year ended 31 December 2025 and the report of the Company's newly appointed statutory auditor, Parker Russell UK LLP, have been published. The Company's annual report and accounts for FY2025 will be sent to every member entitled to receive notice of meetings of the Company not less than 21 clear days before the date of the Reconvened AGM.

The new deadline for the submission of votes by proxy to the Company's registrar will be announced when the date for the Reconvened AGM has been determined. Proxies already submitted will remain valid for the Reconvened AGM unless superseded by a new proxy.

ENDS

This announcement contains inside information for the purposes of the UK version of the Market Abuse Regulation (EU No. 596/2014) as it forms part of United Kingdom domestic law by virtue of the European Union (Withdrawal) Act 2018 ('UK MAR'). Upon the publication of this announcement, this inside information is now considered to be in the public domain.

Pieter Krügel	contact@quantumdata.energy	Quantum Data Energy PLC	CEO
Guy Wheatley, CFA	+44 (0)203 4117773	Fortified Securities	Corporate Broker

			Broker

END

RAGFLFLFREIIVIR