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

Dated: 2 September 2026

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

Results of Reconvened Annual General Meeting

London, UK - Quantum Data Energy PLC (LSE: QDE), announces the results of voting at its Reconvened Annual General Meeting ("Reconvened AGM") held today.

Proxies were received by shareholders holding 1.47% of the shares in QDE 242,359,922 shares issued and outstanding). All resolutions were carried.

The proxy voting details at the Reconvened AGM are shown on the table below:

Resolution #	*Summary Resolution	Votes cast For		Votes cast Against		Votes Withheld
		Number	%	Number	%	Number
Ordinary Resolutions						
1.	To receive and adopt the accounts and reports for the financial year ended 31 December 2025.	3,516,809	99.09	30,922	0.87	6,116
2.	To appoint Parker Russell UK LLP as auditors of the Company .	3,510,703	98.97	35,224	0.99	7,920
3.	To authorise the directors to determine the auditors' remuneration for FY2026.	3,458,765	98.67	45,287	1.29	49,795
4.	To approve the Directors' Remuneration Report.	3,380,246	96.19	132,440	3.77	41,161
5.	To approve the Directors' Remuneration Policy.	3,322,864	95.74	146,291	4.22	84,692
6.	To re-elect Mr. Paulus Fillippus Venter as a director of the Company.	3,316,949	94.55	189,887	5.41	47,011
7.	To re-elect Ms. Celia Li as a director of the Company	3,324,560	94.54	190,699	5.42	38,588
Special Resolutions						
8.	To authorize the directors to allot shares (s.551 CA 2026) up to 242,359,922 ordinary shares.	3,158,221	92.01	272,920	7.95	122,706
9.	To disapply pre-emptive rights (s.561 CA2026).	3,128,130	91.13	303,232	8.83	122,485

* The full text of the Resolutions can be found on the Notice of Reconvened AGM on the QDE website at: https://quantumdata.energy/investor-relations#documents

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.

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