



Following the Annual General Meeting of Quantum Exponential Group plc (“the Company”) held on Tuesday 20 October 2026 at 2.00pm, the Company confirms that Resolutions 1 – 6 were passed on a poll vote. Resolution 7 (Special Resolution) was not passed.

The results of the poll vote are detailed below:

As at the time of the meeting, the Company had 457,945,710 ordinary shares of £0.01 each in issue. As a vote withheld is not a vote in law, the proportion of total votes cast for and against each resolution excludes votes withheld.

Resolution	Votes validly cast	% of ISC	Votes For	%	Votes Against	%	Votes Withheld
1. To receive and adopt the audited financial statements of the Company for the year ended 30 April 2026.	226,431,857	49.44	226,431,857	100.00	0	0.00	0
2. To re-appoint as a director Steven Neil Metcalfe.	226,431,857	49.44	226,431,857	100.00	0	0.00	0
3. To re-appoint as a director Donald Stuart Nicol.	226,431,857	49.44	226,431,857	100.00	0	0.00	0
4. To re-appoint as a director Ian Phares Pearson.	226,431,857	49.44	226,431,857	100.00	0	0.00	0

5. To re-appoint Moore Kingston Smith LLP as auditors of the Company and to authorise the directors to determine the remuneration of the auditors.	226,431,857	49.44	226,431,857	100.00	0	0.00	0
6. To authorise the directors to allot securities.	226,431,857	49.44	139,781,857	61.73	86,650,000	38.27	0
7. To give the directors authority to disapply pre-emption rights.	226,431,857	49.44	138,781,857.00	61.29	87,650,000	38.71	0

Ian Pearson
Chairman