27 July 2026

**Quantum Blockchain Technologies Plc**
**("QBT" or the "Company")**

**Result of AGM**

The Company announces that all the resolutions put to shareholders at the Annual General Meeting, held earlier today, were duly passed. The proxy votes were cast as follows:

| **Resolution Number** | **Resolution Description** | **Resolution Type** | **Votes FOR (%)** | **Votes Against (%)** | **Votes Withheld (%)** |
|---|---|---|---|---|---|
| i | To receive and adopt the Annual Report and Financial Statements for the year ended 31 December 2025. | Ordinary | **98.5%** | 1.1% | 0.4% |
| ii | To approve the re-appointment of A.C.T. Audit as auditors and to authorise the Directors to fix their remuneration. | Ordinary | **97.0%** | 2.5% | 0.5% |
| iii | To re-confirm the appointment of Mark Michael Trafeli as a Director. | Ordinary | **94.9%** | 4.4% | 0.7% |
| iv | To grant the Directors authority pursuant to Section 551 of the Companies Act 2006 to allot shares and grant rights to subscribe for or convert securities into shares up to an aggregate nominal amount of £2,150,000, expiring on 31 December 2028. | Ordinary | **93.4%** | 6.0% | 0.6% |
| v | To empower the Directors, pursuant to Section 570 of the Companies Act 2006, to allot equity securities for cash pursuant to Resolution iv as if statutory pre-emption rights did not apply. | Special | **93.3%** | 5.9% | 0.8% |

-ends-

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**About Quantum Blockchain Technologies Plc**

QBT (AIM: QBT) is a London Stock Exchange AIM listed Research & Development and investing company focused on an intensive R&D programme to disrupt the Blockchain Technologies sector which includes, cryptocurrency mining and other advanced blockchain applications. The primary goal of the R&D programme is to develop Bitcoin mining tools and techniques, via its technology-driven approach, which the Company believes will significantly outperform existing market practices.