

31 July 2024

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	Ordinary Resolutions	Votes For	Votes Against	Votes Discretionary	Votes Withheld	Votes Total
i.	To receive and adopt the Annual Report and Financial Statements for the year ended 31 December 2023.	229,545,332	479,091	0	1,636,669	231,661,092
ii.	To approve the re-appointment of A.C.T. Audit as auditors and to authorise the Directors to fix their remuneration.	227,550,447	2,772,908	0	1,337,737	231,661,092
iii.	To approve the re-appointment of Mark Michael Trafeli as a Director.	226,890,035	4,293,782	0	477,275	231,661,092

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About Quantum Blockchain Technologies Plc

QBT (AIM: QBT) is an AIM listed investment company with a strategic focus on technology related investments, including a special regard towards Quantum Computing, Blockchain, Cryptocurrencies and AI sectors. The Company has an aggressive R&D and investment programme in the dynamic world of Blockchain Technology, which includes cryptocurrency mining and other advanced blockchain applications.