

London: Wednesday, 3 August 2022

RESULT OF VOTING

ANNUAL GENERAL MEETING

D4T4 Solutions Plc ('the Company') has announced that all resolutions contained in the Notice of Annual General Meeting dated 11 July 2022, and previously circulated to the Company's shareholders, were passed by way of a poll at the Annual General Meeting ('AGM') of the Company held today (3 August 2022). The full text of each of the resolutions was set out in the Notice of Meeting. Details of the votes cast (including proxy instructions lodged prior to the AGM) for each resolution are shown in the table below.

Resolution	Shares For	Shares Against
1 - Accounts	25,746,722	1,292 ¹
2 - Remuneration Report	21,151,710	1,369,046 ²
3 – Final Dividend	25,746,860	2,016
4 - Re-appoint Bill Bruno	25,742,059	5,292 ³
5 - Re-appoint Ash Mehta	25,742,059	5,292 ⁴
6 - Re-appoint Peter Simmonds	25,741,335	6,016 ⁵
7 - Re-appoint auditors	25,739,382	7,369 ⁶
8 – Adopt new Articles	25,740,706	5,292 ⁷
9 - Authority to Allot Shares	25,741,335	6,679 ⁸
10 - Disapplication of Pre-emption rights	25,735,298	12,716 ⁹
11 - Authority to purchase own shares	25,682,283	10,468 ¹⁰
12 – Special Dividend	25,747,584	1,292

Number of shareholders in attendance (in person or by proxy) at the AGM: 30
 Total number of voting shares represented at the AGM: 25,748,876

Note: The 'for' vote includes those giving discretion to the Chairman. A vote withheld is not a vote in law and is not counted in the calculation of the votes for or against a resolution.

¹ 862 votes withheld

² 3,201,120 votes withheld

³ 1,525 votes withheld

⁴ 1,525 votes withheld

⁵ 1,525 votes withheld

⁶ 2,125 votes withheld

⁷ 2,878 votes withheld

⁸ 862 votes withheld

⁹ 862 votes withheld

¹⁰ 56,125 votes withheld



Company Secretary

3 August 2022