

**Quantum Base Holdings plc**  
**AGM 1 December 2025 Voting Results**

<b>Resolution (* Special Resolution)</b>	<b>Shares For</b>	<b>Shares For %</b>	<b>Shares Against</b>	<b>Shares Against %</b>	<b>Shares Withheld</b>	<b>Total Shares Voted</b>
01	32,208,592	99.9%	7,877	0.0%	11,010	32,227,479
02	32,180,101	99.9%	36,031	0.1%	11,347	32,227,479
03	32,204,291	99.9%	17,077	0.1%	6,111	32,227,479
04	32,205,333	99.9%	16,035	0.0%	6,111	32,227,479
05	32,204,291	99.9%	17,077	0.1%	6,111	32,227,479
06	30,232,925	93.8%	16,143	0.1%	1,978,411	32,227,479
07	32,151,865	99.8%	69,503	0.2%	6,111	32,227,479
08	32,204,251	99.9%	17,117	0.1%	6,111	32,227,479
09	32,203,381	99.9%	13,088	0.0%	11,010	32,227,479
10	32,143,297	99.7%	71,571	0.2%	12,611	32,227,479
11*	32,045,620	99.4%	174,842	0.5%	7,017	32,227,479
12*	32,146,187	99.7%	74,275	0.2%	7,017	32,227,479
13*	32,182,708	99.9%	38,129	0.1%	6,642	32,227,479