

London: Thursday 6 August 2020

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 13 July 2020, 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 (6 August 2020). 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	21,183,945	0
2 - Remuneration Report	21,176,345	4,000 ¹
3 - Dividend	21,183,945	0
4 - Re-appoint John Lythall	19,739,526	767,073 ²
5 - Re-appoint Mark Boxall	21,177,681	6,264
6 - Re-appoint Monika Biddulph	21,179,579	4,366
7 – Re-appoint Charles Irvine	21,177,681	6,264
8 - Re-appoint auditors	21,175,681	8,264
9 - Authority to Allot Shares	21,177,590	4,366 ³
10 - Disapplication of Pre-emption rights	21,172,407	9,949 ⁴
11 - Authority to purchase own shares	21,179,556	4,389

Number of shareholders in attendance (in person or by proxy) at the AGM: 30
Total number of voting shares represented at the AGM: 21,183,945

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.



Company Secretary
6 August 2020

¹ 3,600 votes withheld

² 677,346 votes withheld

³ 1,589 votes withheld

⁴ 1,589 votes withheld