

London: Thursday, 26 August 2021

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 30 July 2021, 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 (26 August 2021). 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 | 23,404,039 | 600 |
| 2 - Remuneration Report | 23,391,856 | 11,283 ¹ |
| 3 - Dividend | 23,404,339 | 300 |
| 4 - Re-appoint Peter Whiting | 23,399,376 | 5,263 |
| 5 - Re-appoint auditors | 23,397,376 | 6,600 ² |
| 6 - Authority to Allot Shares | 23,399,160 | 5,479 |
| 7 - Disapplication of Pre-emption rights | 23,371,457 | 20,682 ³ |
| 8 - Authority to purchase own shares | 23,399,175 | 5,464 |

Number of shareholders in attendance (in person or by proxy) at the AGM: 24
Total number of voting shares represented at the AGM: 23,404,639

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
26 August 2021

¹ 1,500 votes withheld

² 663 votes withheld

³ 12,500 votes withheld