

Equipmake Holdings PLC
("Equipmake" or the "Company")
Result of Annual General Meeting ("AGM")

Equipmake, the UK developer and manufacturer of best-in-class electrification products for the provision of electric vehicle ("EV") drivetrains, (AQSE:EQIP) announces that at the Company's AGM held earlier today all resolutions proposed were duly passed by shareholders.

The following table shows the results of the poll on the resolutions:

Resolution		Votes For	%	Votes Against	%	Votes Total	% of ISC Voted	Votes Withheld
1	Annual Reports and Accounts	777,446,662	100.00	0	0.00	777,446,662	94.40	0
2	Re-elect as a Director Clive Scrivener	777,446,662	100.00	0	0.00	777,446,662	94.40	0
3	Re-elect as a Director Steven McGillivray	777,446,662	100.00	0	0.00	777,446,662	94.40	0
4	Re-elect as a Director James Bishop	777,446,662	100.00	0	0.00	777,446,662	94.40	0
5	Re-elect as a Director Dena Bellamy	777,446,662	100.00	0	0.00	777,446,662	94.40	0
6	Re-elect as a Director Jonathan Beasley	777,446,662	100.00	0	0.00	777,446,662	94.40	0
7	Re-appoint Haysmacintyre LLP as the Company's Auditor	777,446,662	100.00	0	0.00	777,446,662	94.40	0
8	Authorise the Board to determine the remuneration of the Company's Auditor	777,446,662	100.00	0	0.00	777,446,662	94.40	0
9	Authority to allot shares up to two-thirds of the Ordinary issued share capital	777,446,662	100.00	0	0.00	777,446,662	94.40	0
10	Dis-application of pre-emption rights	777,446,662	100.00	0	0.00	777,446,662	94.40	0
11	Purchase of own shares	705,446,662	100.00	0	0.00	705,446,662	85.66	72,000,000

Notes

1. Votes "for" and "against" are expressed as a percentage of votes received.
2. Percentage of Votes cast excludes Withheld votes
3. At the date of the AGM the issued share capital of the Company is 823,529,409 ordinary shares.

- Ends -

For further information, please contact:**Equipmake**

Steven McGillivray, CFO and Company secretary

Via MHP

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