RNS Number : 1234V
Equipmake Holdings PLC
29 November 2023

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Equipmake Holdings PLC

("Equipmake" or the "Company")

Result of Annual General Meeting ("AGM")

LEI: 213800NY1WGJ26E4HB59

Equipmake, the UK-based engineering specialist pioneering the development and production of electrification products across the automotive, aerospace, bus, and coach industries (AQSE:EQIP), announces that at its AGM held earlier today all the resolutions set out in the Notice of AGM were passed. All resolutions were voted on by way of a poll. The results of the poll for each resolution were as follows:

Resolutions	Votes For	% For	Votes Against	% Against	% if ISC* voted	Votes Withheld
1: To receive the Annual Report and Financial Statements.	640,202,425	100.00%	0	0.00%	67.32%	124,999,999
2: To re-elect Ian Foley as a Director	640,182,694	100.00%	9,731	0.00%	67.32%	125,009,999
3: To re-appoint Haysmacintyre LLP as Auditor of the Company	640,202,425	100.00%	0	0.00%	67.32%	124,999,999
4: To authorise the Board to determine the remuneration of the Company's Auditor	640,202,425	100.00%	0	0.00%	67.32%	124,999,999
5: To authorise the Directors to allot ordinary shares.	638,069,516	83.39%	127,132,908	16.61%	80.46%	0

6: To dis-apply pre-emption rights.**	638,067,438	83.62%	125,002,077	16.38%	80.24%	2,132,909
7: To approve the purchase of the Company's own shares. **	639,440,660	83.65%	124,999,999	16.35%	80.38%	761,765

*Issued share capital with voting rights
**Special resolution

Notes:

1. All resolutions were passed.

2. Proxy appointments which gave discretion to the Chairman of the AGM have been included in the "For" total for the appropriate resolution.

3. Votes "For" and "Against" any resolution are expressed as a percentage of votes validly cast for that resolution.

4. A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against" any resolution.

5. The number of shares in issue on 29 November 2023 was 951,004,541 ordinary shares, carrying one vote each, and at that time, the Company did not hold any shares in treasury.

6. The full text of the resolutions passed at the AGM can be found in the Notice of Annual General Meeting which is available on the Company's website at www.equipmake.com.

7. The scrutineer of the poll was Link Market Services Limited, the Company's Share Registrar.

****ENDS****

For further information, please contact:

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About Equipmake

Equipmake is the UK-based engineering specialist pioneering the development and production of electrification products to meet the needs of the automotive, aerospace and other sectors in support of the transition from fossil-fuelled to zero-emission powertrains.

Equipmake is a leader in ultra-high performance electric motors and complete EV drivetrains and ultra-fast power electronic systems. As well as developing proprietary technology - such as an ultra-compact, lightweight high performance spoke motor - it also offers industry-leading EV consultancy.

Equipmake has developed a vertically integrated solution providing fully bespoke solutions. The Company has built a significant pipeline of opportunities, as demand for electric vehicles increases as part of the global decarbonisation movement.

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