RNS Number : 3129I
Equipmake Holdings PLC
12 May 2025

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Equipmake Holdings PLC
("Equipmake" or the "Company")

Result of General Meeting ("GM")

Equipmake, a market leader in engineering-driven differentiated electrification technologies, products and solutions across the automotive, truck, bus and speciality vehicle industries, announces that at its GM held earlier today all the resolutions set out in the Notice of GM 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* votes	Votes withheld
1. To authorise the Directors to issue shares upon conversion of the CLNs by Caterpillar.	839,412,049	96.55%	30,009,721	3.45%	N/A	125,036,999
2. To authorise the Directors to issue shares on CLN conversion without statutory pre-emption rights.	839,412,049	96.55%	30,009,721	3.45%	N/A	125,036,999

Notes:

1. All resolutions were passed.
2. Votes "For" and "Against" any resolution are expressed as a percentage of votes validly cast for that resolution.
3. 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.
4. The number of shares in issue on 9 May 2025 was 1,120,074,565 ordinary shares, carrying one vote each, and at that time, the Company did not hold any shares in treasury.
5. The full text of the resolutions passed at the GM can be found in the Notice of General Meeting which is available on the Company's website at www.equipmake.com.

****ENDS****

For further information, please contact:

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About Equipmake

Equipmake isa UK-based industrial technology company specialising in the engineering, development and production of electrification products to meet the needs of the automotive and other sectors in support of the transition from fossil-fuelled to zero-emission drivetrains.

Equipmake is a leader in high performance technologically advanced electric motors, inverters and complete zero-emission electric drivetrains and power electronic systems. Equipmake has developed a vertically integrated offering providing fully bespoke solutions to its customers. The Company is focussed on accelerating traction with OEM and Tier 1 suppliers in relation to higher margin component and drivetrain supply under long-term growth contracts and securing high margin licencing transactions.

Key differentiators of the Company offerings are its advanced technology and performance, reliability and adherence to ASIL-D[1] functional safety. Equipmake's advanced motor and inverter technology, featuring ASIL-D compliance, are designed to customers' highest Functional Safety standards. With decades of experience in electric drivetrain integration and a dedicated prototype vehicle testing facility, Equipmake can significantly accelerate product development for customers.

[1]Automotive Safety Integrity Level ("ASIL") is a risk classification scheme defined by the ISO 26262 - Functional Safety for Road Vehicles standard and is a critical requirement for road vehicles. Of the four ASILs identified by the standard, ASIL-D dictates the highest integrity requirements on the product, which require exceptional rigour in their development.

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