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Vault Ventures Plc
15 July 2025

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Vault Ventures PLC

("**Vault Ventures**" or the "**Company**")

Results of General Meeting

Vault Ventures plc (AQSE:VULT), a London based technology developer focused on blockchain and fintech innovation, announces it held its General Meeting ("GM") at 10:00 a.m. today at the offices of Blake Morgan LLP, 6 New Street Square EC4A 3DJ. All resolutions set out in the Company's Notice of General Meeting were duly passed.

About Vault

Vault Ventures PLCis a UK-based technology company specializing in identifying, developing and commercialising early-stage technology businesses, primarily in the blockchain and fintech sectors. Vault has adopted Ethereum and Solana as core digital assets within its treasury strategy, reflecting confidence in Ethereum's long-term utility and ecosystem strength and in Solana's attractive staking yields and growing institutional adoption. Together these offer Vault an efficient, scalable, and yield-generating alternative for treasury management.

For more information, please visit the Company's website at:https://vaultplc.com/

The Directors of the Company take responsibility for this announcement.

Vault Ventures Plc	
Brian Stockbridge Non-executive Chairman	Via Alfred Henry
Alfred Henry Corporate Finance Ltd AQSE Corporate Advisor	
Nick Michaels, Maya Klein Wassink	+44 (0) 20 8064 4056

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