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Time To ACT PLC
26 September 2025

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Time To ACT plc
("Time To ACT", "the Company" or "the Group")

AGM Result

Time To ACT plc (AQSE: TTA), an engineering-led group focused on technology for the energy transition supply chain, announces the results of its AGM held on 25 September 2025.

Ordinary resolutions numbered 1 to 8 have passed with 100% of the votes cast. Special resolutions 9 and 10 have not passed and the votes against represented 42% and 43% respectively of votes cast. Special resolution 9 was the authority to make on market purchases and resolution 10 was disapplication of pre-emption rights. The resolutions are detailed on the AGM notice which can be found on the Time To ACT website www.timetoactplc.com

A General Meeting will be scheduled for 19th November 2025 to lay the year ended 31 March 2025 financial statements to shareholders.

Chris Heminway, Executive Chairman of Time To ACT plc said:

"We are keen to maintain a constructive dialogue with all of our shareholders and have already appointed one of our NEDs to drive an enhanced communication strategy and who recently met with a number of concerned shareholders. I am as unhappy with the current share price as anyone which is the result simply from low volumes of selling in a highly illiquid market. Measures to improve our liquidity are high up our agenda. I'm also keen to avoid shareholder dilution which is why we worked hard over the summer to get into the position to announce last week's £1m non-dilutive financing. The Board respects the votes against the special resolution to disapply pre-emption rights and we will continue to improve our communications and shareholder interaction as we seek to build shareholder value"

Time To ACT plc Chris Heminway, Executive Chairman Gary Wallace, Chief Financial Officer Investor questions on this announcement:	Tel: +44 (0) 1642 967138 https://investors.timetoactplc.com/link/P3j7kr
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Engage with the Time To ACT management team directly by asking questions, watching video summaries and seeing what other shareholders have to say. Navigate to our Interactive

Investor hub here: https://investors.timetoactplc.com/link/P3j7kr

About Time To ACT plc

Time To ACT plc is an engineering-led group focused on technology for the energy transition supply chain. It currently has two principal operating businesses: Diffusion Alloys and GreenSpur. As the parent company of the Group, Time To ACT provides strategic and operational support to the operating companies and capital to enable their growth.

About Diffusion Alloys

Diffusion Alloys supplies diffusion coatings. A diffusion coating is an intermetallic layer that protects metal components from degradation at high temperatures and in highly corrosive environments, such as those found in hydrogen and nuclear energy generation.

Diffusion Alloys has joined forces with Johnson Matthey plc, the market leaders in synthesis gas ("syngas") with a significant pipeline of Blue Hydrogen projects, to scale-up production and address the increasing demand for low carbon hydrogen used to reduce global carbon emissions.

In addition to working for numerous historic and existing customers, the Directors believe that Diffusion Alloys is the only credible diffusion coater in the world for blue hydrogen components, has already been coating in volume for a leading European vendor in the green hydrogen space and is also in pre-commercial discussions with new cleantech equipment manufacturers.

Diffusion Alloys has two distinct areas of focus:

- Coating Technology: Selling technical excellence in coating capability supported by the concept of "flexible capacity" - the ability to provide customers with capacity wherever they need it, whether for the coating of Large Parts or Small Parts.
- Coating Services: Plant-led coatings business centred on its Middlesbrough site.

About GreenSpur

GreenSpur is an intellectual property creator and generator designer that has developed a credible solution for renewable energy applications to the Rare Earth magnet problem.

Magnets constructed using Rare Earth Elements (REEs) are fundamental components in electrical generators and electric vehicle motors which are critical to delivering the clean energy transition. However, there are substantial supply chain constraints and risks in the sourcing of REEs that are needed for these magnets.

GreenSpur's generator design eliminates the need for Rare Earth magnets and copper coils without any loss in electrical performance.

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