RNS Number : 3186J
Equipmake Holdings PLC
27 November 2025

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Equipmake Holdings plc

("Equipmake", the "Company" or together with its subsidiaries the "Group")

Result of AGM

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 the Annual General Meeting ("AGM") of the Company held earlier today, all resolutions were passed.

The proxy votes cast in respect of the resolutions were as follows:

Resolution	**For**		**Against**		**Votes withheld**
	Total votes	**%**	**Total votes**	**%**	
1 - Re-election of Director, Ian Foley.	857,629,629	99.99%	9,731	0.01%	124,999,999
2 - Re-election of Director, Dena Bellamy.	857,629,629	99.99%	9,731	0.01%	124,999,999
3 - Election of Director, Timothy Metcalfe.	857,629,629	99.99%	9,731	0.01%	124,999,999
4 - Election of Director, Ian Selby.	857,597,740	99.99%	41,620	0.01%	124,999,999
5 - Re-appointment of HaysMac LLP as auditor.	857,629,629	99.99%	9,731	0.01%	124,999,999
	745,358,984	92.72%	58,518,064	7.28%	178,762,311

6 - Authorise Board to set auditor's remuneration.					
7 - Authorise Directors to allot shares.	857,629,629	99.99%	9,731	0.01%	124,999,999
8 - Disapply pre-emption rights for certain share issues.	798,984,296	93.16%	58,618,064	6.84%	125,036,999
9 - Authorise the Company to purchase its own shares.	777,541,394	99.99%	9,731	0.01%	205,088,234

For further information, please contact:

Equipmake Tim Metcalfe, Non-executive Chairman Ian Foley, CEO Ian Selby, CFO	Via IFC Advisory
VSA Capital (Financial Adviser, Aquis Corporate Adviser and Broker) Andrew Raca / Brian Wong	Tel: +44 (0) 20 3005 5000
IFC Advisory (Financial PR and IR Adviser) Graham Herring / Florence Staton	Tel: +44 (0)20 3934 6630 equipmake@investor-focus.co.uk

About Equipmake

Equipmake is a 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 solution 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.

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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