RNS Number : 3066Y
Equipmake Holdings PLC
26 March 2026

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Equipmake Holdings plc

("Equipmake" or the "Company")

Result of General Meeting

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 General Meeting of the Company held earlier today, all resolutions were passed on a poll.

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

Resolution	For		Against		Votes Withheld
	Total Votes	%	Total Votes	%	
1 - Authority to allot shares	977,839,847	99.72%	2,754,489	0.28%	6,250
2 - Disapplication of pre-emption rights (Special Resolution)	977,836,629	99.72%	2,757,707	0.28%	6,250
3 - Adoption of Accounts	980,584,605	99.99%	9,731	0.01%	6,250
4 - Approval of Remuneration Report (Advisory)	980,550,037	99.99%	44,299	0.01%	6,250

For further information, please contact:

Equipmake
Tim Metcalfe, Non-executive Chairman
Ian Foley, CEO
Ian Selby, CFO

Via IFC Advisory

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Sign up for Equipmake updates here: https://investors.equipmake.co.uk/auth/signup

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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