

Quantum Blockchain Technologies Plc
 (“QBT” or “the Company”)

Result of AGM

The Company announces that all the resolutions put to shareholders at the Annual General Meeting, held earlier today, were duly passed. The proxies received in respect of all resolutions were as follows:

| Resolution # | Ordinary Resolutions | Votes For | Votes Against | Votes Discretionary | Votes Withheld | Votes Total |
|--------------|--|-------------|---------------|---------------------|----------------|-------------|
| i. | To receive and adopt the Company's audited financial statements for the period ending 31 December 2022 and Directors' and Auditors' reports. | 234,736,666 | 126,967 | 3,012,314 | 291,314 | 238,167,261 |
| ii. | To appoint MHA MacIntyre Hudson LLP as auditors and authorise the Directors to fix their remuneration. | 234,050,032 | 460,202 | 3,012,314 | 644,713 | 238,167,261 |
| iii. | To confirm the appointment of Mark Michael Trafeli as a director of the Company | 234,175,234 | 598,399 | 3,012,314 | 381,314 | 238,167,261 |
| iv. | To confirm the appointment of Peter Fuhrman as a director of the Company | 234,105,234 | 598,399 | 3,012,314 | 451,314 | 238,167,261 |
| v. | To confirm the appointment of Francesco Gardin as a director of the Company. | 234,721,666 | 126,967 | 3,012,314 | 306,314 | 238,167,261 |
| vi. | To amend the expiration of the authority to allot shares conferred on the AGM dated November 2020 | 233,922,608 | 856,199 | 3,012,314 | 376,140 | 238,167,261 |
| vii. | To authorise the Directors to allot equity securities | 228,660,153 | 6,149,480 | 3,012,314 | 361,314 | 238,183,261 |
| | Special Resolution | | | | | |
| viii. | To authorise the Directors to allot securities for cash. | 231,772,105 | 3,021,528 | 3,012,314 | 361,314 | 238,167,261 |

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About Quantum Blockchain Technologies Plc

QBT (AIM: QBT) is an AIM listed investment company which has recently realigned its strategic focus to technology related investments, with special regard to Quantum computing, Blockchain, Cryptocurrencies and AI sectors. The Company has commenced an aggressive R&D and investment programme in the dynamic world of Blockchain Technology, which includes cryptocurrency mining and other advanced blockchain applications.