

# **IQE plc**

Cardiff, UK  
30 June 2025

## **Results of Annual General Meeting**

IQE plc (AIM: IQE, "IQE" or the "Group"), the leading global supplier of compound semiconductor wafer products and advanced material solutions, is pleased to announce that at its 2025 Annual General Meeting, held today in London, UK, all resolutions were duly passed.

### **Resolution 1: Receipt of Directors' Report & Financial Statements**

For: 424,229,796 (99.96%)

Against: 168,539 (0.04%)

Withheld: 271,856

### **Resolution 2: Approval of the Directors' Annual Report on Remuneration**

For: 422,991,031 (99.68%)

Against: 1,345,167 (0.32%)

Withheld: 333,993

### **Resolution 3: To elect Mark Cubitt**

For: 422,817,004 (99.63%)

Against: 1,558,455 (0.37%)

Withheld: 294,732

### **Resolution 4: To re-elect Jutta Meier**

For: 423,745,702 (99.85%)

Against: 641,359 (0.15%)

Withheld: 283,130

### **Resolution 5: To re-elect Carol Chesney**

For: 423,523,018 (99.80%)

Against: 829,978 (0.20%)

Withheld: 317,195

**Resolution 6: To re-elect Victoria Hull**

For: 423,056,044 (99.69%)

Against: 1,313,760 (0.31%)

Withheld: 300,387

**Resolution 7: To re-elect Maria Marced**

For: 423,438,866 (99.78%)

Against: 930,938 (0.22%)

Withheld: 300,387

**Resolution 8: To re-elect Bamdad Bastani**

For: 423,051,528 (99.69%)

Against: 1,320,376 (0.31%)

Withheld: 298,287

**Resolution 9: To re-elect Harmesh Suniara**

For: 423,072,193 (99.69%)

Against: 1,299,711 (0.31%)

Withheld: 298,287

**Resolution 10: Reappointment of auditor**

For: 423,401,900 (99.82%)

Against: 784,071 (0.18%)

Withheld: 484,220

**Resolution 11: Directors' authority to allot shares**

For: 422,247,638 (99.50%)

Against: 2,131,629 (0.50%)

Withheld: 290,924

### **Resolution 12: Disapplication of pre-emption rights**

For: 413,276,828 (97.40%)

Against: 11,029,050 (2.60%)

Withheld: 364,313

### **Resolution 13: Disapplication of pre-emption rights (additional authority)**

For: 412,669,486 (97.26%)

Against: 11,636,381 (2.74%)

Withheld: 364,324

#### Contacts:

##### **IQE plc**

+44 (0) 29 2083 9400

Mark Cubitt

Jutta Meier

Amy Barlow

##### **Peel Hunt (Nomad and Joint Broker)**

+44 (0) 20 7418 8900

Ben Cryer

Kate Bannatyne

Adam Telling

##### **Deutsche Numis (Joint Broker)**

+44 (0) 20 7260 1000

Simon Willis

Hugo Rubinstein

Iqra Amin

##### **Headland Consultancy (Financial PR)**

+ 44 (0) 20 38054822

Andy Rivett-Carnac: +44 (0) 7968 997 365

Chloe Francklin: +44 (0)78 3497 4624

#### **ABOUT IQE**

<http://iqep.com>

IQE is the leading global supplier of advanced compound semiconductor wafers and materials solutions that enable a diverse range of applications across:

- Smart Connected Devices
- Communications Infrastructure
- Automotive and Industrial
- Aerospace and Security

As a scaled global epitaxy wafer manufacturer, IQE is uniquely positioned in this market which has high barriers to entry. IQE supplies the global market and is enabling customers to innovate at chip and OEM level. By leveraging the Group's intellectual property portfolio including know-how and patents, it produces epitaxy wafers of superior quality, yield and unit economics.

IQE is headquartered in Cardiff UK, with employees across manufacturing locations in the UK, US and Taiwan, and is listed on the AIM Stock Exchange in London.