



RNS Number : 0924Q
 Velocity Composites PLC
 23 February 2021

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VELOCITY COMPOSITES PLC
 ("Velocity" or the "Company")

Results of Annual General Meeting

Velocity Composites plc (AIM: VEL.L), the leading supplier of advanced composite material kits to the aerospace market, announces that the resolutions put to Shareholders at the Annual General Meeting of the Company held earlier today were duly passed.

The proxy votes cast prior to the Annual General Meeting were as follows:

Resolutions	For	%	Against	%	Withheld
1	19,102,496	100.00%	0	0.00%	0
2	18,924,244	99.64%	68,252	0.36%	110,000
3	19,059,708	100.00%	0	0.00%	42,788
4	19,059,708	100.00%	0	0.00%	42,788
5	19,059,708	99.78%	42,788	0.22%	0
6	19,059,708	100.00%	0	0.00%	42,788
7	19,059,708	100.00%	0	0.00%	42,788
8	19,059,708	99.78%	42,788	0.22%	0
9	19,034,244	99.65%	66,106	0.35%	2,146
10	19,086,359	99.92%	16,137	0.08%	0
11	17,530,991	100.00%	0	0.00%	1,571,505

A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against" any resolution.

Enquiries:

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