

04 August 2025

Supernova Digital Assets PLC
("Supernova" or the "Company")

AGM Results

Supernova Digital Assets PLC (AQSE: SOL) is pleased to announce that all resolutions proposed at the Annual General Meeting held earlier today were duly passed.

The Directors of Supernova accept responsibility for this announcement.

For further information please contact:

Supernova Digital Assets	
Mike Edwards Executive Chairman	Via First Sentinel
First Sentinel	
Corporate Adviser Brian Stockbridge	+44 7858 888 007

About Supernova Digital Assets:

The Company will look to identify investment and business building opportunities in the high growth Solana and crypto currency ecosystem. The Board intends to deploy the majority of the Company's cash resources in the acquisition of minority interests in a number of different, yet to be identified, companies in the broad Solana and crypto currency ecosystem, and to apply expertise to the business operations and strategic plans of these companies. The experience, operational skills and contacts of the Board are intended to act as an accelerator to start-ups and early-stage companies to maximise their profit opportunity. It is anticipated that returns to Shareholders will be delivered through a combination of an appreciation in the Company's share price and through the adoption of a progressive dividend policy. The Company's Directors have an established track record, experience and networks in the crypto currency sector, digital assets management, as well as the media industry to drive value creation.