

12 June 2023

CEPS PLC
(the "Company")

Result of AGM

At the Annual General Meeting ("AGM") of the Company held earlier today, all resolutions were duly passed.

	Resolution	For (including discretionary)	%	Against	%	Total	% of ISC voted	Withheld*
1.	Receive and adopt the 2022 Annual Report and Accounts	12,404,839	100.00	Nil	0.00	12,404,7839	59.07	Nil
2.	To re-appoint D Homer	12,404,839	100.00	Nil	0.00	12,404,7839	59.07	Nil
3.	To re-appoint Cooper Parry Group Limited as auditor	12,404,839	100.00	Nil	0.00	12,404,7839	59.07	Nil
4.	Authorise the Directors to agree the auditor's remuneration	12,404,839	100.00	Nil	0.00	12,404,7839	59.07	Nil
5.	To authorise the Directors to allot ordinary shares and relevant securities pursuant to Section 551 of the Companies Act 2006.	12,404,839	100.00	Nil	0.00	12,404,7839	59.07	Nil
6.	To authorise the Directors to disapply pre-emption rights **	12,404,839	100.00	Nil	0.00	12,404,7839	59.07	Nil
7.	To authorise the Directors to make market purchases**	12,404,839	100.00	Nil	0.00	12,404,7839	59.07	Nil

* A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes "For" or "Against" a resolution.

** Indicates special resolutions requiring a 75% majority.

The Directors of the Company accept responsibility for the content of this announcement.

Enquiries:

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