

AQUILA ENERGY EFFICIENCY TRUST PLC

Result of General Meeting

Aquila Energy Efficiency Trust plc (the "Company") is pleased to announce that all of the resolutions put forward at its Annual General Meeting held earlier today were passed on a poll. Resolutions 1 to 9 were passed as Ordinary Resolutions. Resolutions 10 and 11 were passed as special resolutions.

The text of all the resolutions is contained in the Notice of General Meeting dated 30 April 2023.

The votes received were as follows:-

Resolution	In favour (including at Chairman's discretion)		Against		Withheld
	Votes	% Votes Cast	Votes	% Votes Cast	Votes
1	78,720,882	99.94	49,388	0.06	10,137
2	78,679,442	99.89	87,328	0.11	13,637
3	77,316,168	98.17	1,443,151	1.83	21,088
4	78,665,668	99.88	94,651	0.12	20,088
5	78,665,668	99.88	94,651	0.12	20,088
6	78,667,675	99.88	92,644	0.12	20,088
7	73,734,698	93.61	5,035,565	6.39	10,144
8	78,738,704	99.96	33,066	0.04	8,637
9	78,623,960	99.83	135,859	0.17	20,588
10	78,738,715	99.96	33,055	0.04	8,637
11	78,744,765	99.97	27,005	0.03	8,637

At the time of the above meeting, the Company's issued share capital consisted of 100,000,000 ordinary shares. The Company held no shares in treasury. Therefore, the total number of ordinary shares with voting rights was 100,000,000. Each ordinary share held entitles the holder to one vote and there are no restrictions on those voting rights. 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" a resolution.

In accordance with LR 9.6.2 and LR 9.6.3, copies of the resolutions passed as special business will be submitted to the National Storage Mechanism website and will be available for inspection at <https://data.fca.org.uk/#!/nsm/nationalstoragemechanism>.

14 June 2023

Enquiries:

Apex Listed Companies Services (UK) Limited 020 3327 9720

Company Secretary

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