

## Result of Annual General Meeting

The Annual General Meeting of Cadogan Energy Solutions plc was held today at 2.30pm at the offices of Shakespeare Martineau LLP, 6<sup>th</sup> Floor, 60 Gracechurch Street, London EC3V 0HR.

The Directors of the Company wish to announce that all resolutions proposed at the AGM were passed. All resolutions were approved on a show of hands at the meeting. The results of the proxy votes received in advance of the meeting are reported below:

Resolution	Ordinary/ Special	For		Against		Withheld Votes	Total votes cast
		No. of votes	%	No. of votes	%		
1. To receive the Annual Financial Report	Ordinary	106,022,259	99.99	450	0.01	0	106,022,709
2. To approve the Directors' Annual Report on Remuneration	Ordinary	105,995,725	99.97	26,984	0.03	0	106,022,709
3. To re-elect Michel Meeùs as a Director of the Company	Ordinary	99,121,750	93.49	6,900,959	6.51	0	106,022,709
4. To re-elect Fady Khallouf as a Director of the Company	Ordinary	99,121,750	93.49	6,900,959	6.51	0	106,022,709
5. To re-elect Jacques Mahaux as a Director of the Company	Ordinary	99,121,750	93.49	6,900,959	6.51	0	106,022,709
6. To re-elect Lillia Jolibois as a Director of the Company	Ordinary	99,121,750	93.49	6,900,959	6.51	0	106,022,709
7. To re-elect Gilbert Lehmann as a Director of the Company	Ordinary	86,363,099	87.10	12,785,635	12.90	6,873,975	99,148,734
8. To re-appoint Moore Kingston Smith LLP as auditor	Ordinary	99,121,750	99.97	26,984	0.03	6,873,975	99,148,734
9. To authorise the Directors to determine the auditor's fees.	Ordinary	105,995,725	99.97	26,984	0.03	0	106,022,709
10. To authorise the Directors to allot shares.	Ordinary	99,064,786	99.92	83,948	0.08	6,873,975	99,148,734
11. To authorise the Directors to disapply pre-emption rights.	Special	99,051,331	99.90	97,403	0.10	6,873,975	99,148,734
12. To authorise the Company to purchase its own shares.	Special	105,995,725	99.97	26,984	0.03	0	106,022,709
13. To authorise	Special	105,995,725	99.97	26,984	0.03	0	106,022,709

calling of a general  
meeting on 14 clear  
days' notice.

A vote withheld is not a vote in law and is not counted in the calculation of votes validly cast for or against a resolution.

Copies of the resolutions passed as special resolutions at the AGM will shortly be available for inspection at the National Storage Mechanism, which is located at: <https://www.fca.org.uk/markets/primary-markets/regulatory-disclosures/national-storage-mechanism>.

Ben Harber

Secretary

23<sup>rd</sup> June 2022