

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, 6th 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

23rd June 2022