



14 December 2023

**eEnergy Group plc**  
("eEnergy" or "the Group")

**Result of Annual General Meeting**

eEnergy (AIM: EAAS), the net zero energy services provider, is pleased to confirm that all resolutions proposed at its Annual General Meeting, held earlier today, were duly passed.

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**About eEnergy Group plc**

eEnergy (AIM: EAAS) is a net zero energy services provider, empowering organisations to achieve net zero by tackling energy waste and transitioning to clean energy, without the need for upfront investment. It is making net zero possible and profitable for all organisations in four ways:

- Transition to the lowest cost clean energy through the Group's digital procurement platform and energy management services.
- Tackle energy waste with granular data and insight on energy use and dynamic energy management.
- Reduce energy use with the right energy efficiency solutions without upfront cost.
- Reach net zero with onsite renewable generation and electric vehicle (EV) charging.

eEnergy is a Top 5 B2B energy company and has been awarded The Green Economy Mark by London Stock Exchange.

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