

20 March 2024

CEPS PLC
(the "Company")

Result of General Meeting

At the General Meeting of the Company held earlier today, the special resolution was duly passed. As such the Company will be proceeding with the proposed share capital reduction and cancellation of its share premium account, as detailed in the announcement of 1 March 2024.

	Special resolution **	For (including discretionary)	%	Against	%	Total	% of ISC voted	Withheld*
1.	THAT , subject to an appropriate Order of His Majesty's High Court of Justice in England: (a) the share premium account of the Company be cancelled; and (b) the issued share capital be reduced by cancelling paid up capital to the extent of £0.097 on each issued ordinary share of £0.10 each thereby reducing the nominal value of each such share to £0.003 each.	10,285,531	48.98	1,250	0.01	10,286,781	48.99	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.

** A special resolution requires at least a 75% majority of votes cast by eligible shareholders. The percentage of votes cast in favour of the special resolution was 99.99%.

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

Enquiries:

CEPS PLC
Vivien Langford, Group Finance Director +44 1225 483030

Cairn Financial Advisers LLP
James Caithie / Sandy Jamieson / Emily Staples +44 20 7213 0880

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@lse.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

