

16 May 2024

**Ceres Power Holdings plc ("Ceres", the "Company")**

**Result of Annual General Meeting**

The Company is pleased to announce that at the Annual General Meeting of shareholders held earlier today at RPC, Tower Bridge House, St Katharine's Way, London, E1W 1AA, all resolutions were duly passed.

The results of the poll vote on the resolutions put to the Annual General Meeting were as follows:

	Resolution	For	%	Against	%	Withheld	%	Total Votes	% Issued Capital
1	FINANCIAL ACCOUNTS	125,218,228	99.95%	65,185	0.05%	912,403	0.73%	125,283,413	64.90%
2	RE-APPOINT AUDITOR	124,966,861	99.74%	328,694	0.26%	900,261	0.72%	125,295,555	64.91%
3	AUDITOR REMUNERATION	125,834,286	99.73%	342,541	0.27%	18,989	0.02%	126,176,827	65.37%
4	ELECT K M BOMBA	125,918,486	99.80%	249,983	0.20%	27,346	0.02%	126,168,469	65.36%
5	ELECT C A BROWN	123,616,375	97.98%	2,552,844	2.02%	26,596	0.02%	126,169,219	65.36%
6	ELECT N SUN	125,876,195	99.77%	293,761	0.23%	25,859	0.02%	126,169,956	65.36%
7	RE-ELECT T B BOJSEN	126,068,095	99.92%	98,395	0.08%	29,326	0.02%	126,166,490	65.36%
8	RE-ELECT W T BROWN	125,908,234	99.79%	260,564	0.21%	27,018	0.02%	126,168,798	65.36%
9	RE-ELECT P J CALDWELL	125,912,475	99.79%	261,459	0.21%	21,882	0.02%	126,173,934	65.37%
10	RE-ELECT W A FINEGOLD	121,721,338	96.48%	4,446,370	3.52%	28,108	0.02%	126,167,708	65.36%
11	RE-ELECT U K GLOCK	126,058,441	99.91%	110,186	0.09%	27,189	0.02%	126,168,627	65.36%
12	RE-ELECT J E KING	124,776,169	99.59%	511,802	0.41%	907,845	0.72%	125,287,971	64.91%
13	RE-ELECT E D LAKIN	125,910,507	99.79%	261,273	0.21%	24,036	0.02%	126,171,780	65.37%
14	ALLOT SHARES	115,664,702	91.67%	10,503,795	8.33%	27,319	0.02%	126,168,497	65.36%
15	REMUNERATION REPORT	116,231,579	97.08%	3,502,194	2.92%	6,462,043	5.40%	119,733,773	62.03%
16	REMUNERATION POLICY	115,147,741	91.27%	11,015,272	8.73%	32,803	0.03%	126,163,013	65.36%
17	MAKE POLITICAL DONATIONS	124,514,052	99.39%	766,597	0.61%	915,166	0.73%	125,280,649	64.90%
18	ALLOT EQUITY SECURITIES 1	119,329,863	99.67%	395,594	0.33%	6,467,521	5.40%	119,725,457	62.03%
19	ALLOT EQUITY SECURITIES 2	118,441,229	98.93%	1,283,929	1.07%	6,467,820	5.40%	119,725,158	62.03%
20	CALL GENERAL MEETING	121,927,674	96.64%	4,244,062	3.36%	24,080	0.02%	126,171,736	65.37%

**NOTES:**

1. Votes "For" include those votes giving discretion to the Chair.
2. 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.
3. The total number of shares in issue as at 10am BST on 16 May 2024 was 193,026,086 shares.
4. In accordance with Listing Rule 9.6.2 copies of the resolutions (other than those relating to ordinary business) will be submitted to the National Storage Mechanism and will shortly be available for inspection at: <https://www.fca.org.uk/markets/primary-markets/regulatory-disclosures/national-storage-mechanism>

**For further information visit [www.ceres.tech](http://www.ceres.tech) or contact:**

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**About Ceres Power**

Ceres is a leading developer of clean energy technology; electrolysis for the creation of green hydrogen and fuel cells for power generation. Its asset-light, licensing model has seen it establish partnerships with some of the world's largest companies, such as Bosch, Doosan, Shell and Weichai. Ceres' solid oxide platform technology supports greater electrification of our energy systems and produces green hydrogen at high-efficiencies as a route to decarbonise emissions-intensive industries such as steelmaking, ammonia, and future fuels. Ceres is listed on the London Stock

emissions intensity measured each by accounting, ammonia, and future value. Series is listed on the London Stock Exchange ("LSE") (LSE: CWR) and is classified by the LSE Green Economy Mark, which recognises listed companies that derive more than 50% of their activity from the green economy.

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