

AQUILA ENERGY EFFICIENCY TRUST PLC

Result of Annual General Meeting

Aquila Energy Efficiency Trust plc (the "Company") is pleased to announce that all of the resolutions put forward at its Annual General Meeting held earlier today were passed on a poll. Resolutions 1 to 8 were passed as Ordinary Resolutions. Resolutions 9 and 10 were passed as special resolutions.

The text of all the resolutions is contained in the Notice of General Meeting dated 9 May 2024.

The votes received were as follows:-

Resolution	In favour (including at Chairman's discretion)		Against		Withheld
	Votes	% Votes Cast	Votes	% Votes Cast	
1	44,813,095	100.00	756	0.00	0
2	44,747,846	99.92	34,748	0.08	31,257
3	41,262,767	92.08	3,551,084	7.92	0
4	42,341,676	94.48	2,472,175	5.52	0
5	42,338,676	94.48	2,472,175	5.52	3,000
6	42,338,676	94.48	2,472,175	5.52	3,000
7	44,807,812	99.99	6,039	0.01	0
8	44,810,840	99.99	3,011	0.01	0
9	44,804,284	99.98	9,567	0.02	0
10	44,808,304	99.99	5,547	0.01	0

At the time of the above meeting, the Company's issued share capital consisted of 81,438,268 ordinary shares. The Company held no shares in treasury. Therefore, the total number of ordinary shares with voting rights was 81,438,268. Each ordinary share held entitles the holder to one vote and there are no restrictions on those voting rights. A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against" a resolution.

In accordance with LR 9.6.2 and LR 9.6.3, copies of the resolutions passed as special business will be submitted to the National Storage Mechanism website and will be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

12 June 2024

Enquiries:

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Company Secretary

information, please contact rns@seg.com or visit www.rns.com.

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