

17 June 2024

**CEPS PLC**  
(the "Company")

**Result of AGM**

At the Annual General Meeting ("AGM") of the Company held earlier today, all resolutions were duly passed.

|    | <b>Resolution</b>  | <b>For (including discretionary)</b> | <b>%</b> | <b>Against</b> | <b>%</b> | <b>Total</b> | <b>% of ISC voted</b> | <b>Withheld*</b> |
|----|--|--------------------------------------|----------|----------------|----------|--------------|-----------------------|------------------|
| 1. | Receive and adopt the 2023 Annual Report and Accounts  | 5,715,295                            | 27.22    | 12,055         | 0.06     | 5,727,350    | 27.27                 | 1,675            |
| 2. | To re-appoint V E Langford   | 5,513,295                            | 26.25    | 12,055         | 0.05     | 5,525,350    | 26.31                 | Nil              |
| 3. | To re-appoint Cooper Parry Group Limited as auditor  | 5,716,970                            | 27.22    | 12,055         | 0.06     | 5,729,025    | 27.28                 | Nil              |
| 4. | Authorise the Directors to agree the auditor's remuneration  | 5,716,970                            | 27.22    | 12,055         | 0.06     | 5,729,025    | 27.28                 | Nil              |
| 5. | To authorise the Directors to allot ordinary shares and relevant securities pursuant to Section 551 of the Companies Act 2006. | 5,716,970                            | 27.22    | 12,055         | 0.06     | 5,729,025    | 27.28                 | Nil              |
| 6. | To authorise the Directors to disapply pre-emption rights **   | 5,715,295                            | 27.22    | 12,055         | 0.06     | 5,727,350    | 27.27                 | 1,675            |
| 7. | To authorise the Directors to make market purchases**  | 5,716,970                            | 27.22    | 12,055         | 0.06     | 5,729,025    | 27.28                 | 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.

\*\* Indicates special resolutions requiring a 75% majority.

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

**Enquiries:**

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