

19 June 2024

Clean Power Hydrogen plc
("CPH2", the "Company" or the "Group")

Result of AGM

CPH2, the UK-based green hydrogen technology and manufacturing company that has developed the IP-protected Membrane-Free Electrolyser ("MFE"), announces that, at the AGM held earlier today, all the resolutions put to the meeting were duly passed.

The results of the proxy votes were as follows:

| | Resolutions | For | % of votes cast* | Against | % of votes cast* | Withheld |
|---|--|------------|-------------------------|----------------|-------------------------|-----------------|
| | <i>Ordinary Resolutions:</i> | | | | | |
| 1 | To receive the 2023 Annual Report | 34,471,969 | 97.27 | 966,696 | 2.73 | 5,559,288 |
| 2 | To re-elect Christopher Train, who retires and offer himself for election | 35,404,815 | 99.91 | 32,930 | 0.09 | 5,560,208 |
| 3 | To reappoint PKF Littlejohn LLP as Auditor of the Company and to authorise the Directors to agree its remuneration | 35,440,815 | 99.99 | 364 | 0 | 5,556,774 |
| 4 | To grant the Directors authority to allot new ordinary shares | 34,585,648 | 99.56 | 151,431 | 0.44 | 6,260,874 |
| | <i>Special Resolutions:</i> | | | | | |
| 5 | To disapply the statutory pre-emption rights of the Companies Act 2006 | 32,151,121 | 90.72 | 3,288,643 | 9.28 | 5,558,189 |
| 6 | To authorise the Company to purchase its own shares | 34,243,355 | 96.62 | 1,198,792 | 3.38 | 5,555,806 |

*excluding votes withheld

The full text of each of the resolutions is set out in the Notice of AGM, available on the Company's website (www.cph2.com)

ENDS

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To find out more, please visit: <https://www.cph2.com>

Overview of CPH2

CPH2 is the holding company of Clean Power Hydrogen Group Limited which has almost a decade of dedicated research and product development experience. This experience has resulted in the creation of simple, safe and sustainable technology which is designed to deliver a modular solution to the hydrogen production market in a cost-effective, scalable, reliable and long-lasting manner. The Group's strategic objective is to deliver the lowest LCOH in the market in relation to the production of green hydrogen. CPH2 is listed on the AIM market and trades under the ticker LON:CPH2.

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