

## Aquila European Renewables plc

### Results of the Annual General Meeting

20 June 2024

LEI: 213800UKH1TZIC9ZRP41

Aquila European Renewables plc (the "Company") announces that all of the resolutions put forward at its Annual General Meeting ("AGM") held earlier today were passed.

Details of the number of proxy votes cast for, against and withheld will shortly be published on the Company's website at <https://www.aquila-european-renewables.com>

The full text of all the resolutions is contained in the notice of meeting in the Company's Annual Report for the year ended 31 December 2023.

The proxy votes received were as follows:

Resolution	Description	In Favour and Discretionary		Against		Withheld
		No. of votes	% of votes	No. of votes	% of votes	No. of votes
1	Report & Accounts	218,478,939	100	0	0	0
2	Remuneration Report	209,667,994	95.98	8,789,445	4.02	21,500
3	To re-elect Ian Nolan	218,442,770	99.99	36,169	0.02	0
4	To re-elect Patricia Rodrigues	218,417,518	99.98	61,421	0.03	0
5	To re-elect David MacLellan	218,460,687	99.99	18,252	0.01	0
6	To re-elect Kenneth MacRitchie	218,442,770	99.99	36,169	0.02	0
7	To elect Myrtle Dawes	218,445,660	99.99	33,279	0.02	0
8	To re-appoint PwC as Auditors	218,427,746	99.98	51,193	0.02	0
9	To permit the Board to authorise the Auditors fees	218,476,840	100	2,099	0.00	0
10	To permit the Board to pay all dividends as interim dividends	218,471,028	100	7,911	0.00	0
11	To allot new shares	217,621,270	99.61	857,669	0.39	0
12	To allow shares to be issued for cash up to 10%	217,621,270	99.61	857,669	0.39	0
13	To allow shares to be issued for cash up to a further 10%	217,582,105	99.59	896,834	0.41	0
14	To make market purchases	218,471,028	100	7,911	0	0
15	Allow General Meetings to be held at 14 days' notice	218,471,028	100	7,911	0	0

A vote withheld is not a vote in law and is excluded from the calculation.

On the record date for voting at the meeting, the Company's issued share capital was 408,225,705 ordinary shares. The Company was holding 30,103,575 of these shares in Treasury. Therefore, the total number of ordinary shares

with voting rights in the Company was 378,122,130. Each ordinary share held entitled 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 % of shares voted "For" or "Against" a resolution.

#### **National Storage Mechanism**

Copies of all the resolutions passed, other than ordinary business, will be submitted to the National Storage Mechanism and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

Enquiries:

Apex Listed Companies Services (UK) Limited      020 3327 9720  
Company Secretary

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