

Cadogan Energy Solutions plc

The Annual General Meeting of Cadogan Energy Solutions plc was held today at 12.00pm at the offices of Shakespeare Martineau LLP, 6th Floor, 60 Gracechurch Street, London EC3V 0HR.

The Directors of the Company wish to announce that resolutions 1 to 12 and 15 proposed at the AGM were passed and that resolutions 13, 14 and 16 to 21 were defeated. All resolutions were proposed by way of a poll vote. The results of the poll vote are set out below:

Resolution	Ordinary/ Special	For		Against		WithheldVotes	Total votes cast
		No. of votes	%	No. of votes	%		
1. To receive the Annual Financial Report	Ordinary	120,876,746	63.30	70,088,000	36.70	6,908,137	190,964,746
2. To approve the Directors' Annual Report on Remuneration	Ordinary	120,854,549	63.29	70,110,197	36.71	6,908,137	190,964,746
3. To approve the Remuneration Policy	Ordinary	120,854,549	63.29	70,110,197	36.71	6,908,137	190,964,746
4. To re-elect Michel Meeüs as a Director of the Company	Ordinary	190,938,814	96.50	6,934,069	3.50	0	197,872,883
5. To re-elect Fady Khallouf as a Director of the Company	Ordinary	120,850,141	61.07	77,022,742	38.93	0	197,872,883
6. To re-elect Lillia Jolibois as a Director of the Company	Ordinary	120,850,141	61.07	77,022,742	38.93	0	197,872,883
7. To re-elect Gilbert Lehmann as a Director of the Company	Ordinary	120,850,141	61.07	77,022,742	38.93	0	197,872,883
8. To elect Charles Mack as a director of the Company	Ordinary	120,862,814	61.08	77,010,069	38.92	0	197,872,883
9. To elect Thibaut de Gaudemar as a director of the Company	Ordinary	120,862,814	61.08	77,010,069	38.92	0	197,872,883
10. To re-appoint Moore Kingston Smith LLP as auditor	Ordinary	190,955,549	96.50	6,917,334	3.50	0	197,872,883
11. To authorise the Directors to determine the auditor's fees.	Ordinary	190,955,549	96.50	6,917,334	3.50	0	197,872,883
12. To authorise the Directors to allot shares.	Ordinary	120,849,814	61.07	77,023,069	38.93	0	197,872,883
13. To authorise the Directors to disapply pre-emption rights.	Special	120,837,359	61.07	77,023,524	38.93	12,000	197,860,883
14. To authorise the Company to purchase its own shares.	Special	127,784,883	64.58	70,088,000	35.42	0	197,872,883
15. To authorise calling of a general meeting on 14 clear days' notice.	Special	197,872,883	100	0	0	0	197,872,883
16. To remove Fady Khallouf as a director of the Company	Ordinary (Requisitioned Resolution)	77,083,396	38.96	120,788,487	61.04	1,000	197,871,883
17. To remove Lilia Jolibois as a director of the Company	Ordinary (Requisitioned Resolution)	77,083,396	38.96	120,788,487	61.04	1,000	197,871,883
18. To remove	Ordinary	70,175,259	36.75	120,788,487	63.25	6,909,137	190,963,746

Gilbert Lehmann as a director of the Company	(Requisitioned Resolution)						
19. To elect Jacques Mahaux as a director of the Company	Ordinary (Requisitioned Resolution)	70,175,259	35.46	127,696,624	64.54	1,000	197,871,883
20. To elect Nicole Serruya as a director of the Company	Ordinary (Requisitioned Resolution)	70,166,062	35.46	127,696,624	64.54	10,197	197,862,686
21. To elect Mischael Modrikamen as a director of the Company	Ordinary (Requisitioned Resolution)	70,175,259	35.46	127,696,624	64.54	1,000	197,871,883

A vote withheld is not a vote in law and is not counted in the calculation of votes validly cast for or against a resolution.

Further details in respect of compliance with LR9.6.13R following the appointment of Charles Mack and Thibaut de Gaudemar will be announced in due course.

Ben Harber

Secretary

21 June 2024
