

28 June 2024

**EnergyPathways plc**

**("EnergyPathways" or the "Company")**

**Result of AGM**

EnergyPathways plc (AIM: EPP), an integrated energy transition company, announces that at the Annual General Meeting of the Company held at 09.00 a.m. on 28 June 2024, all resolutions were duly passed.

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For further information on EnergyPathways visit [www.energypathways.uk](http://www.energypathways.uk) and [@energy\\_pathways](https://twitter.com/energy_pathways) on X (formerly Twitter).

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