

28 June 2024

Proton Motor Power Systems plc
("Proton" or the "Company")

Result of Annual General Meeting

Proton Motor Power Systems plc (AIM: PPS), the designer, developer and producer of fuel cells and fuel cell electric hybrid systems with a zero carbon footprint, announces that at its Annual General Meeting ("AGM"), held earlier today, all resolutions put to the meeting was duly passed. The proxy voting results from the AGM were as follows:

A copy of this announcement is available on the Company's website.

	Total votes cast	Votes FOR		Votes AGAINST		ABSTAIN
	Votes	Votes	%*	Votes	*	Votes
Ordinary Resolution 1	Not proposed	N/A	N/A	N/A	N/A	N/A
Ordinary Resolution 2	Not proposed	N/A	N/A	N/A	N/A	N/A
Ordinary Resolution 3	1,238,487,963	1,238,181,089	99.99%	183,463	0.01%	123,411
Ordinary Resolution 4	1,238,487,963	1,238,230,257	99.99%	134,295	0.01%	123,411
Ordinary Resolution 5	1,238,487,963	1,238,300,371	99.99%	64,181	0.01%	123,411
Ordinary Resolution 6	1,238,487,963	1,238,230,257	99.99%	134,295	0.01%	123,411
Ordinary Resolution 7	1,238,487,963	1,238,290,288	99.99%	74,264	0.01%	123,411
Ordinary Resolution 8	1,238,487,963	1,238,190,253	99.99%	140,470	0.01%	157,240
Ordinary Resolution 9	1,238,487,963	1,238,277,805	99.99%	89,941	0.01%	120,217
Ordinary Resolution 10	1,238,487,963	1,237,937,390	99.96%	450,600	0.04%	99,973
Special Resolution 11	1,238,487,963	1,237,817,525	99.96%	500,351	0.04%	166,087

*Excludes abstained votes

As announced on 11 June 2024, resolutions 1 and 2, to receive and adopt the annual report and accounts for the year ended 31 December 2023 ("2023 Accounts") and to approve the Directors Remuneration Report contained within the 2023 Accounts respectively, were not proposed at the AGM. A separate general meeting of the Company will be convened to propose these resolutions and a further announcement will be made in due course.

For further information:

Proton Motor Power Systems Plc
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Ali Naini, Chairman
Roman Kotlarzewski, CFO
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About Proton Motor Fuel Cell GmbH

Proton Motor has 25 years of experience in Power Solutions using CleanTech technologies such as hydrogen fuel cells, fuel cell and hybrid systems with a zero carbon footprint. Based in Puchheim near Munich, Proton Motor develops and produces standard Products as well as customised solutions. The focus of Proton Motor is on stationary solutions, as well as mobile, marine and rail applications. The product portfolio consists of base-fuel cell systems, standard complete, as well as customised systems.

Proton Motor Fuel Cell GmbH is a wholly owned subsidiary of Proton Motor Power Systems plc. The Company has been quoted on the AIM market of the London Stock Exchange since October 2006 (code: PPS).

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