

28 June 2024

**eEnergy Group plc**  
("eEnergy" or "the Group")

**Result of Annual General Meeting**

eEnergy (AIM: EAAS), the net zero energy services provider, confirms that all resolutions proposed at its Annual General Meeting, held earlier today, were duly passed. The proxy results for the resolutions are set out below.

| RESOLUTIONS   | FOR        |                 | AGAINST |                 | Withheld |
|---|------------|-----------------|---------|-----------------|----------|
|   | Votes      | % of votes cast | Votes   | % of votes cast |          |
| <b>Ordinary Resolution 1</b><br><br>To receive and consider the Directors' Report and Accounts for the period ended 31 December 2023, together with the Auditor's Report thereon.   | 60,012,565 | 99.99%          | 2,790   | 0.01%           | 225,068  |
| <b>Ordinary Resolution 2</b><br>To re-appoint PKF Littlejohn LLP of 15 Westferry Circus, London E14 4HD as auditors of the Company, to hold office from the conclusion of this meeting until the conclusion of the next general meeting of the Company at which audited financial statements of the Company are laid before members of the Company, and to authorise the Directors to determine their remuneration. | 60,013,288 | 99.99%          | 3,290   | 0.01%           | 223,845  |

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**About eEnergy Group plc**

eEnergy (AIM: EAAS) is revolutionising the path to net zero as a leading digital energy services provider for B2B and public sector organisations. We eliminate the barriers to clean energy generation and energy waste reduction, offering solutions that don't require upfront capital investment. Our vision is clear: make net zero possible and profitable for every organisation. eEnergy is market leader within the education sector and has been awarded the Green Economy Mark by London Stock Exchange.

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