

30 July 2024

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

**Result of 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 General Meeting held earlier today, all resolutions put to the meeting was duly passed. The proxy voting results are as follows:

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

	Total votes cast	Votes FOR		Votes AGAINST		Votes ABSTENTIONS	
	Votes	Votes	%	Votes	%	Votes	%
<b>Ordinary resolution 1</b>	1,238,698,778	1,238,372,439	99.97%	162,757	0.01%	163,582	0.02%
<b>Ordinary resolution 2</b>	1,238,698,778	1,238,018,843	99.95%	493,615	0.04%	186,320	0.01%

**For further information:**

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**About Proton Motor**

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 heavy-duty, 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).

information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

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