

8 August 2024

**Oracle Power PLC**  
**("Oracle" or the "Company")**

**Result of AGM**

Oracle Power PLC (AIM: ORCP), an international project developer, is pleased to announce that the resolutions proposed at its Annual General Meeting ("AGM") held earlier today, as set out in the formal Notice of Annual General Meeting dated 9 July 2024 (other than resolution 3, which was withdrawn as announced earlier today), were all duly approved by shareholders.

**\*ENDS\***

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