

14 August 2024



Codex Acquisitions plc

(the "Company")

Results of AGM

The board of directors of Codex Acquisitions plc is pleased to announce that, at the Annual General Meeting ("AGM") of the Company held on 14 August 2024, all resolutions put to the AGM were duly passed (each, a "**Resolution**", and together, the "**Resolutions**").

A poll was held on each of the Resolutions, and Resolutions were all passed by the required majority.

Resolutions 1 to 9 were passed as ordinary resolutions. Resolutions 10 to 13 were passed as special resolutions. The results of the poll were as follows:

Resolution	In favour	Against	Withheld	Total Votes
Ordinary Resolutions				
Resolution 1: To approve the Company's Annual Report and Accounts for the 52 weeks ending 31 December 2023	7,250,019	0	0	7,250,019
Resolution 2: To approve the Directors' Remuneration Report	7,250,019	0	0	7,250,019
Resolution 3: To approve the Directors' Remuneration Policy	7,250,019	0	0	7,250,019
Resolution 4: To re-appoint James Richard Lawson-Brown as a Director of the Company	7,250,019	0	0	7,250,019
Resolution 5: To re-appoint Kate Joan Osborne as a Director of the Company	7,250,019	0	0	7,250,019
Resolution 6: To re-appoint Julio Isaac Perez as a Director of the Company	7,250,019	0	0	7,250,019
Resolution 7: appoint Johnsons Chartered Accountants as the auditor of the Company and to fix auditors' remuneration	7,250,019	0	0	7,250,019
Resolution 8: To provide Directors' with authority to allot shares	7,250,019	0	0	7,250,019
Resolution 9: To provide Directors' with authority to allot shares	7,250,019	0	0	7,250,019
SPECIAL RESOLUTIONS				
Resolution 10: To provide Directors' with authority for disapplication of pre-emption rights	6,250,019	1,000,000	0	7,250,019
Resolution 11: To provide Directors' with	6,250,019	1,000,000	0	7,250,019

to provide Directors with authority for disapplication of pre-emption rights				
Resolution 12: To approve authority to call a general meeting by not less than 14 clear days' notice	7,250,019	0	0	7,250,019
Resolution 13: To provide affirmation and confirmation in relation to the proposed acquisition by the Company of Technologies New Energies S.A.	7,250,019	0	0	7,250,019

*Any proxy appointments which gave discretion to the chairman of the AGM have been included in the "Vote For" total.

The total number of ordinary shares of nominal value £0.10 each in the capital of the Company in issue at the voting date is 8,500,000. A "vote withheld" is not a vote in law and is not counted in the calculation of the proportion of votes for and against the Resolution.

The full text of all of the Resolutions can be found in the Notice of AGM (dated 17 July 2024) posted on the Company's website, <https://www.codexplc.com/>.

Enquiries:

Codex Acquisitions plc
Julio Perez

+44 (0)20 8682 0582

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