

9 October 2024

ITM Power PLC
("ITM Power" or the "Company")

Result of Annual General Meeting

ITM Power (AIM: ITM) announces that all resolutions put to shareholders were duly passed on a poll at the Company's Annual General Meeting, which took place at 2 Bessemer Park, Sheffield, S9 1DZ at 10:00 on Tuesday 8 October.

The votes cast were as follows:

	For		Against		Withheld
	Votes	%	Votes	%	
Ordinary Resolutions:					
1 - Annual Report and Accounts	199,752,788	99.97%	54,135	0.03%	51,737
2 - Directors' Remuneration Report	175,044,715	87.71%	24,523,617	12.29%	290,328
3 - Re-elect Andrew Allen	192,424,194	96.35%	7,283,398	3.65%	151,068
4 - Re-elect Sir Roger Bone	164,069,318	82.15%	35,641,896	17.85%	147,446
5 - Re-appoint Grant Thornton as auditors	192,985,015	96.59%	6,810,914	3.41%	62,731
6 - Audit Committee to determine the auditors' remuneration	199,653,038	99.92%	158,469	0.08%	47,153
7 - Directors' authority to allot shares	198,089,581	99.16%	1,673,541	0.84%	95,538
Special Resolutions:					
8 - General authority to disapply pre-emption rights	192,774,422	96.52%	6,942,115	3.48%	142,123
9 - Authority to disapply pre-emption rights in connection with an acquisition or specified capital investment	186,828,334	93.54%	12,892,615	6.46%	137,711

Notes:

1. Proxy appointments which gave discretion to the Chairman of the AGM have been included in the "For" total for the appropriate resolution.
2. Votes "For" and "Against" any resolution are expressed as a percentage of votes validly cast for that resolution.
3. A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against".
4. The full text of the resolutions passed at the AGM can be found in the Notice of Annual General Meeting which is available on the Company's website at www.itm-power.com/investors/shareholder-documents

For further information, please visit www.itm-power.com or contact:

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About ITM Power plc:

ITM Power was founded in 2000 and ITM Power PLC was admitted to the AIM market of the London Stock Exchange in 2004. Headquartered in Sheffield, England, ITM Power designs and manufactures electrolyzers based on proton exchange membrane (PEM) technology to produce green hydrogen, the only net zero energy gas, using renewable electricity and water.

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