

19 December 2024

Sabien Technology Group plc
("Sabien" or the "Company")

Result of Annual General Meeting

Sabien (AIM: SNT), a leading provider of energy reduction technologies, is pleased to confirm that at the Company's Annual General Meeting ("**AGM**") held earlier today, all resolutions were passed. Full details of the results of the AGM will in due course be published on the Company's website.

As a result of resolutions being passed today Admission can now proceed. In line with the Company's announcement on 19 November 2024 Admission will become effective and that dealings in the 1,396,248 new Ordinary Shares will commence on AIM at 8.00 a.m. on or around 23 December 2024.

Changes to Director shareholdings in the Company

Following the issue of the 1,396,248 new Ordinary Shares, the board of directors of Sabien (the "**Board**" or the "**Directors**"), including persons closely associated with them, will hold the following shareholdings in the Company.

Director	Position	No. of new Ordinary Shares issued	Total Ordinary Shares held on Admission	Percentage of enlarged share capital of Admission
Richard Parris	Executive Chairman	490,463	6,393,422	25.55
Edward Sutcliffe	Chief Financial Officer	184,589	184,589	0.74
Charles Goodfellow	Non-Executive Director	179,487	279,487	1.12
Ranald McGregor-Smith	Non-Executive Director	269,230	269,230	1.08

Terms used but not defined in this announcement have the same meaning as those set out in the Company's announcement released at 7.00am on 19 November 2024.

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About Sabien Technology Group plc

Sabien Technology Group plc provides energy reduction solutions designed to help businesses achieve their sustainability goals, with a particular focus on reducing energy consumption and carbon emissions.

The Sabien Technology Group plc holds the Green Economy Mark from the London Stock Exchange, recognising companies generating over 50% of their revenues from sustainable products and services.

Website: www.sabien.com

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