

RNS Number : 6102S  
Clean Power Hydrogen  
08 January 2025

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8 January 2025

**Clean Power Hydrogen plc**  
**("CPH2", the "Company" or the "Group")**

**Result of General Meeting and Total Voting Rights**

CPH2, the UK-based green hydrogen technology and manufacturing company that has developed the IP-protected Membrane-Free Electrolyser ("MFE"), is pleased to announce the results of the resolutions put to Shareholders of the Company at the General Meeting held earlier today, convened in connection with the Fundraising announced on 18 December 2024.

All resolutions set out in the Notice of General Meeting were passed by the requisite majority. The results of the poll for each resolution will be available shortly on the Company's website at: [www.cph2.com](http://www.cph2.com).

In addition, due to additional demand and to enable certain investors to maintain their percentage shareholding in the Company following satisfaction of such additional demand, the Company has conditionally agreed to issue an additional 787,833 Subscription Shares pursuant to its existing share issuance authorities. Consequently, the Company will now issue and allot 8,572,662 Placing Shares, 74,612,919 Subscription Shares and 1,017,813 Retail Offer Shares (together, the "**New Shares**"), resulting in a total of 84,203,394 New Shares to be issued in relation to the Fundraising.

**Admission and Total Voting Rights**

Application has been made to the London Stock Exchange for the New Shares to be admitted to trading on AIM. Admission is expected to become effective in respect of, and dealings on AIM are expected to commence in, all of the New Shares, at 8:00 a.m. on 9 January 2025.

Following Admission of the New Shares, the Company will have 353,887,521 Ordinary Shares in issue with the Company holding no Ordinary Shares in treasury. Therefore, the total number of voting rights will also be 353,887,521. This figure may be used by Shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the share capital of the Company under the FCA's Disclosure Guidance and Transparency Rules.

**For further information, please contact:**

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Capitalised terms used in this announcement have the meanings given to them in the announcement released at 4.35 p.m. on 18 December 2024, unless the context provides otherwise.

Further information on the Company can be found on its website at: <https://www.cph2.com/>

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