

19 March 2025

GRESHAM HOUSE RENEWABLE ENERGY VCT 2 PLC
(the "Company")

Result of 2025 AGM

Gresham House Renewable Energy VCT 2 plc announces that at the Company's Annual General Meeting held yesterday, all resolutions were passed by way of a poll and the results of the poll, including the proxy votes received, are set out below.

Resolutions 1 to 4 (inclusive) were proposed as ordinary resolutions and resolution 5 was proposed as a special resolution.

In accordance with UKLR 6.4.2 copies of all the resolutions passed, other than ordinary business, will be submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

	Resolution	Votes For*	%	Votes Against	%	Total votes validly cast	Total votes cast as % of issued share capital	Vote Withheld **
1	To receive and adopt the Annual Report and Accounts for the year ended 30 September 2024.	1,752,463,139	97.71	41,157,116	2.29	1,793,620,255	6.85	0
2	To receive and approve the Directors' Remuneration Report.	1,345,954,036	75.04	447,666,219	24.96	1,793,620,255	6.85	0
3	To re-appoint BDO LLP as the Company's auditor.	1,747,282,964	97.42	46,337,291	2.58	1,793,620,255	6.85	0
4	To authorise the Directors to determine the remuneration of the Company's auditor.	1,752,463,139	97.71	41,157,116	2.29	1,793,620,255	6.85	0
5	To allow the Company to hold general meetings on 14 days' notice.	1,747,282,964	97.42	46,337,291	2.58	1,793,620,255	6.85	0

* Includes discretionary votes

** A vote withheld is not a vote in law and is not counted in the calculation of the votes for or against a resolution.

While all resolutions passed, Resolution 2, which related to the Directors' Remuneration Report, received opposition from some shareholders. Considering the number of votes against this resolution, the Company will undertake a detailed review of the feedback received on this matter to ensure it fully understands shareholders' concerns. The Board takes seriously its responsibilities to uphold the highest standards of corporate governance and is open to constructive dialogue with shareholders and shareholder bodies.

END

For further information, please contact:

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Notes:

As at close of business on 17 March 2025, the Company's issued share capital comprised 26,133,036 Ordinary Shares and 39,463,845 'A' Shares, excluding shares held in treasury, and the total number of voting rights in the Company 26,172,499,845, being 26,133,036,000 votes attributable to Ordinary Shares and 39,463,845 rights attributable to "A" Shares.

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