

23 April 2025

**AFC Energy PLC**  
("AFC Energy" or the "Company")

**Annual General Meeting Results**

AFC Energy (AIM: AFC), a leading provider of hydrogen energy solutions, announces that at its Annual General Meeting held earlier today, all resolutions put to shareholders were duly passed by the necessary majority.

**Annual General Meeting - proxy voting results**

		Votes For + Discretion		Votes Against		Votes Withheld	Total Votes Cast (excl. Votes Withheld)
Resolution	Description	Votes	% Votes Cast	Votes	% Votes Cast	Votes	Votes
Ordinary Resolutions							
1.	FINANCIAL STATEMENTS	109,601,552	99.78	236,703	0.22	456,730	109,838,255
2.	RE-APPOINT AUDITORS	109,489,640	99.66	373,250	0.34	432,095	109,862,890
3.	REMUNERATION OF AUDITORS	109,363,981	99.68	354,133	0.32	576,871	109,718,114
4.	ELECT J WILSON	100,855,257	91.87	8,926,975	8.13	504,287	109,782,232
5.	ELECT K BOSTOCK	109,364,077	99.62	418,155	0.38	504,287	109,782,232
6.	RE-ELECT G BULLARD	105,890,855	96.66	3,658,491	3.34	535,173	109,549,346
7.	RE-ELECT M BIDDULPH	108,437,524	98.98	1,115,364	1.02	536,831	109,552,888
8.	REMUNERATION REPORT	84,374,368	77.09	25,073,942	22.91	846,675	109,448,310
9.	ALLOT RELEVANT SECURITIES	108,303,588	98.66	1,469,152	1.34	522,245	109,772,740
Special Resolution							
10.	DISAPPLICATION of PRE-EMPTION RIGHTS	107,043,551	97.56	2,677,989	2.44	573,445	109,721,540

The Board notes that resolution 8 received 77.09% proxy votes in favour, but recognises that a significant minority of shareholders voted against this resolution. The Company intends to engage with shareholders in order to better understand the reasons behind the result and will provide an update on the feedback received from those shareholders and any actions the Company intends to take within six months of the date of the Annual General Meeting.

**For further information, please contact:**

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#### **About AFC Energy**

AFC Energy plc is a leading innovator in hydrogen-based power and ammonia cracking solutions, delivering clean energy for on-grid and off-grid applications. The Company's hydrogen fuel cell technology provides a sustainable alternative to diesel power generation, supporting electric vehicle charging, decentralised power systems for construction, and temporary power needs. AFC Energy is also exploring new opportunities across maritime, data centres, and rail, driving the decarbonisation of growing electrification demands.

The Company's subsidiary, Hyamtec, is commercialising proprietary ammonia cracking technology to unlock new opportunities in distributed hydrogen production. This includes hydrogen refuelling, natural gas displacement for industrial processes, and hydrogen combustion engine conversions. Hyamtec's solutions are designed to meet the decarbonisation needs of industries such as mining, cement, asphalt, power generation, and heavy engineering, supporting the global transition to clean energy.

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