

29 April 2025

**Harmony Energy Income Trust plc  
(the "Company")**

**Result of 2025 Annual General Meeting**

Harmony Energy Income Trust plc, announces that at the Company's 2025 Annual General Meeting held today, all resolutions were passed by way of a poll and the results of the poll, including the proxy votes received, are set out below.

	<b>Resolution</b>	<b>Votes For</b>	<b>%</b>	<b>Votes Against</b>	<b>%</b>	<b>Total votes validly cast</b>	<b>Total votes cast as % of issued share capital</b>	<b>Votes Withheld</b>
<b>01</b>	Receive annual accounts for period ended 31 October 2024	119,010,771	100.00%	1,538	0.00%	119,012,309	52.40%	21,821
<b>02</b>	Approve Directors' remuneration report	118,909,413	99.97%	38,764	0.03%	118,948,177	52.37%	85,953
<b>03</b>	Approve the Company's dividend policy	119,022,383	100.00%	1,538	0.00%	119,023,921	52.40%	10,209
<b>04</b>	Re-elect Norman Crighton as a director	118,996,591	99.98%	26,218	0.02%	119,022,809	52.40%	11,321
<b>05</b>	Re-elect Janine Freeman as a director	118,999,052	99.98%	23,757	0.02%	119,022,809	52.40%	11,321
<b>06</b>	Re-elect Hugh McNeal as a director	118,980,591	99.96%	42,218	0.04%	119,022,809	52.40%	11,321
<b>07</b>	Re-elect William Rickett as a director	118,996,591	99.98%	26,218	0.02%	119,022,809	52.40%	11,321
<b>08</b>	Re-elect Shafaly Yogendra as a director	118,983,052	99.97%	39,757	0.03%	119,022,809	52.40%	11,321
<b>09</b>	Re-appoint Ernst & Young as the Company's auditor	119,005,570	99.99%	6,739	0.01%	119,012,309	52.40%	21,821
<b>10</b>	Authorise the Audit & Risk Committee to determine the auditor's remuneration	119,008,310	100.00%	3,999	0.00%	119,012,309	52.40%	21,821
<b>11</b>	To permit general meetings to be called on not less than 14 clear days' notice	118,909,634	99.91%	103,787	0.09%	119,013,421	52.40%	20,709
<b>12</b>	To authorise the directors to allot relevant securities	118,907,889	99.91%	104,420	0.09%	119,012,309	52.40%	21,821
<b>13</b>	To allot c. 10% of the issued share capital and disapply statutory pre-	117,833,260	99.01%	1,180,161	0.99%	119,013,421	52.40%	20,709

	emption rights							
14	To allot a further c. 10% of the issued share capital and disapply pre-emption rights	117,821,413	99.01%	1,181,678	0.99%	119,003,091	52.39%	31,039
15	To authorise the Company to make market purchases of its own ordinary shares	118,992,263	99.99%	11,772	0.01%	119,004,035	52.40%	30,095

In accordance with UK Listing Rule 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>.

**Notes:**

As at close of business on 28 April 2024, the Company's issued share capital comprised 227,128,295 Ordinary Shares and the total number of voting rights in the Company were 227,128,295.

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For further information, please contact:

**Harmony Energy Advisors Limited**

Paul Mason  
Max Slade  
Peter Kavanagh  
James Ritchie  
[info@harmonyenergy.co.uk](mailto:info@harmonyenergy.co.uk)

**Panmure Liberum Ltd**

+44 (0)20 3100 2222

Chris Clarke  
Darren Vickers  
Will King

**Stifel Nicolaus Europe Limited**

+44 (0)20 7710 7600

Mark Young  
Edward Gibson-Watt  
Rajpal Padam  
Madison Kominski

**Camarco**

+44 (0)20 3757 4980

Eddie Livingstone-Learmonth  
Andrew Turner

**JTC (UK) Limited**

+44 (0)20 3832 3877

Uloma Adighibe  
Alexandria Tivey  
[harmonyenergyincometrustplc@jtcgroup.com](mailto:harmonyenergyincometrustplc@jtcgroup.com)

LEI: 25490003X13CJNTR453

**About Harmony Energy Advisors Limited (the "Investment Adviser")**

The Investment Adviser is a wholly owned subsidiary of Harmony Energy Limited.

The management team of the Investment Adviser have been exclusively focused on the energy storage sector (across multiple projects) in Great Britain for over eight years, both from the point of view of asset owner/developer and in a third-party advisory capacity. The Investment Adviser is an appointed representative of Laven Advisors LLP, which is authorised and regulated by the Financial Conduct Authority.

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