

19 June 2025

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

Result of AGM

CPH2, the UK-based green hydrogen technology and manufacturing company that has developed the IP-protected Membrane-Free Electrolyser ("MFE"), announces that, at the AGM held earlier today, all the resolutions put to the meeting were duly passed.

The results of the proxy votes were as follows:

	Resolutions	For	% of votes cast*	Against	% of votes cast*	Withheld
	<i>Ordinary Resolutions:</i>					
1	To receive the 2024 Annual Report	100,145,804	99.56	442,592	0.44	6,000
2	To re-elect as a Director, Jon Duffy, who offers himself for re-election	56,621,247	92.76	4,420,926	7.24	39,552,223
3	To re-elect as a Director, Natalie Fortescue, who offers herself for re-election	56,640,858	92.79	4,401,315	7.21	39,552,223
4	To re-elect as a Director, James Hobson, who offers himself for re-election.	59,117,417	96.69	2,025,926	3.31	39,451,053
5	To re-elect as a Director, Rick Smith, who offers himself for re-election	58,557,356	95.77	2,585,987	4.23	39,451,053
6	To re-elect as a Director, Chris Train, who offers himself for re-election.	56,700,192	92.73	4,443,151	7.27	39,451,053
7	To reappoint PKF Littlejohn LLP as auditor of the Company and to authorise the Directors to agree its remuneration.	100,078,423	99.49	509,973	0.51	6,000
8	To authorise the Company to issue shares	58,548,007	95.76	2,595,336	4.24	39,451,053
	<i>Special Resolutions:</i>					
9	To disapply the statutory pre-emption rights of the Companies Act 2006	55,563,851	90.93	5,541,335	9.07	39,489,210
10	To authorise the Company to purchase its own shares	100,076,870	99.50	505,022	0.50	12,504

**excluding votes withheld*

The full text of each of the resolutions is set out in the Notice of AGM, available on the Company's website (www.cph2.com)

ENDS

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To find out more, please visit: <https://www.cph2.com>

Overview of CPH2

CPH2 is the holding company of Clean Power Hydrogen Group Limited which has almost a decade of dedicated research and product development experience. This experience has resulted in the creation of simple, safe and sustainable technology which is designed to deliver a modular solution to the hydrogen production market in a cost-effective, scalable, reliable and long-lasting manner. The Group's strategic objective is to deliver the lowest LCOH in the market in relation to the production of green hydrogen. CPH2 is listed on the AIM market and trades under the ticker LON:CPH2.

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