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26 June 2025

Ecofin U.S. Renewables Infrastructure Trust plc
Result of Annual General Meeting

Ecofin U.S. Renewables Infrastructure Trust plc (the "**Company**") announces that at the Annual General Meeting ("**AGM**") of the Company held earlier today, all resolutions proposed were passed.

As announced on 9 June 2025, Resolution 7 (Tammy Richards re-election) was withdrawn as Tammy stepped down as a Board member today. The details of the resolutions proposed at the AGM are included in the Notice of Annual General Meeting (the "**Notice**") which can be found on the Company's website.

The proxy votes received were as follows:

Resolution	For		Against		Withheld*
	Votes	%	Votes	%	
1 . To receive the reports of the Directors and the audited accounts of the Company for the period from incorporation to 31 December 2024.	86,730,554	99.94	54,750	0.06	0
2. To approve the Directors' Remuneration Report.	86,697,394	99.90	86,686	0.10	1,224
3. To approve the Directors' Remuneration Policy.	86,649,435	99.90	86,686	0.10	49,183
4. To approve the Dividend Policy.	86,725,655	99.93	59,649	0.07	0
5. To re-elect David Fletcher as a Director.	85,061,185	98.07	1,674,936	1.93	49,183
6. To re-elect Brett Miller as a Director.	86,614,334	99.86	121,787	0.14	49,183
7. WITHDRAWN	N/A	N/A	N/A	N/A	N/A
8. To re-appoint BDO LLP as the Auditor to the Company.	86,644,579	99.84	140,725	0.16	0
9 . To authorise the Audit Committee to determine the remuneration of the Auditor.	86,710,217	99.91	75,087	0.09	0
10. To authorise the Company to make market purchases of its own shares.	86,680,148	99.88	105,156	0.12	0
11 . That a general meeting, other than an annual general meeting, may be called on not less than 14 days' notice.	86,626,261	99.82	159,043	0.18	0

*A vote withheld is not a vote in law and is therefore not counted towards the proportion of votes "For" or "Against" the resolution.

At the time of the above meeting, the Company's issued share capital was 138,078,496 Ordinary Shares and this is the total number of Ordinary Shares with voting rights in the Company.

The full text for each resolution is contained in the notice of Annual General Meeting, a copy of which is available on the Company's website at <https://uk.ecofininvest.com/funds/ecofin-us-renewables-infrastructure-trust-plc/>

In accordance with LR 14.3.6(2), copies of all the resolutions passed other than resolutions concerning ordinary business will be submitted to the National Storage Mechanism website and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

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Note: The content of the Company's web-pages and the content of any website or pages which may be accessed through hyperlinks on the Company's web-pages, other than the content of the Annual Report referred to above, is neither incorporated into nor forms part of the above announcement.

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