

The Renewables Infrastructure Group Limited (the "Company")

Result of Annual General Meeting (the "AGM")

The Board of the Company is pleased to announce the results of the resolutions put to shareholders at the Annual General Meeting held on 27 June 2025 as follows:

Resolution	Type	In Favour		Against		Withheld
		Votes	%age	Votes	%age	Votes
1	Ordinary	1,664,700,918	99.94	927,573	0.06	23,738,527
2	Ordinary	1,672,638,002	99.15	14,283,286	0.85	2,445,730
3	Ordinary	1,670,124,472	99.00	16,805,916	1.00	2,436,630
4	Ordinary	1,685,367,037	99.91	1,553,896	0.09	2,446,085
5	Ordinary	1,685,391,392	99.91	1,561,307	0.09	2,414,319
6	Ordinary	1,685,312,616	99.90	1,623,560	0.10	2,430,842
7	Ordinary	1,653,452,658	98.00	33,696,524	2.00	2,217,836
8	Ordinary	1,680,576,926	99.61	6,649,312	0.39	2,140,780
9	Ordinary	1,684,151,495	99.85	2,512,921	0.15	2,702,602
10	Ordinary	1,684,099,176	99.85	2,556,723	0.15	2,711,119
11	Ordinary	1,683,885,191	99.95	916,208	0.05	4,565,619
12	Ordinary	1,685,834,342	99.92	1,369,181	0.08	2,163,495
13	Ordinary	1,684,610,361	99.84	2,629,486	0.16	2,127,171
14	Ordinary	1,682,164,375	99.85	2,584,040	0.15	4,618,603
15	Special	1,672,748,545	99.31	11,589,878	0.69	5,028,595
16	Special	1,623,578,713	96.14	65,225,563	3.86	562,742

In accordance with Listing Rule 9.6.2, the full text of the resolutions passed at the AGM may be found in the Notice of AGM published on 2 June 2025 available from the National Storage Mechanism at <https://data.fca.org.uk/#!/nsm/nationalstoragemechanism>.

For further information, please contact:

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