

10 July 2025

Powerhouse Energy Group plc
("Powerhouse" or the "Company")
Result of AGM

Powerhouse Energy Group plc (AIM: PHE) a company pioneering integrated technology that converts non-recyclable waste into low carbon energy with a revenue generating engineering consulting division ("Engsolve"), announces that at the Annual General Meeting of the Company held on 10 July 2025, all resolutions put to shareholders were duly passed.

All resolutions were decided on a poll.

The results of the votes are set out below:

RESOLUTIONS	FOR*		AGAINST		Abstain
	Votes	% of votes cast	Votes	% of votes cast	
Ordinary Resolution 1	264,549,232	99.88%	305,085	0.12%	2,920,257
Ordinary Resolution 2	259,040,288	97.69%	6,138,781	2.31%	2,595,505
Ordinary Resolution 3	265,270,947	99.57%	1,146,293	0.43%	1,357,334
Ordinary Resolution 4	255,470,337	96.07%	10,463,245	3.93%	1,840,992
Ordinary Resolution 5	248,863,240	93.58%	17,068,834	6.42%	1,842,500
Ordinary Resolution 6	244,296,240	91.87%	21,625,870	8.13%	1,852,464
Special Resolution 7	213,026,071	80.08%	52,979,249	19.92%	1,769,254
Special Resolution 8	264,207,739	99.19%	2,168,567	0.81%	1,398,268

*Votes received for the resolutions includes votes allowing the Chairman's discretion.

-ENDS-

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About Powerhouse Energy Group Plc

Powerhouse Energy has developed a process technology which can utilise waste plastic, end-of-life-tyres, and other waste streams to convert them efficiently and economically into syngas from which valuable products such as chemical precursors, hydrogen, electricity, heat and other industrial products may be derived. PHE's process produces low levels of safe residues and requires a small operating footprint, making it suitable for deployment at enterprise and community level.

PHE also incorporates Engsolve Ltd, which is a revenue generating business offering Engineering Services across all sectors, with speciality services in the development of new technologies and clean energy.

For more information see www.phegroup.com

information, please contact ms@seg.com or visit www.ms.com.

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