

31 July 2025

**eEnergy Group plc**  
("eEnergy" or "the Group")

**Result of Annual General Meeting**

eEnergy (AIM: EAAS), the net zero energy services provider, confirms that all resolutions proposed at its Annual General Meeting, held earlier today, were duly passed. The proxy results for the resolutions are set out below.

Resolution	Share for	% of votes cast	Shares against	% of votes cast
1	88,469,485	62.76	52,491,255	37.24
2	101,176,923	72.00	39,338,212	28.00
3	139,738,459	99.04	1,357,281	0.96
4	139,352,389	98.81	1,673,351	1.19
5	92,113,982	65.55	48,401,153	34.45
6	132,286,423	97.85	2,910,731	2.15
7	131,190,665	92.97	9,923,075	7.03
8	100,840,320	85.62	16,931,714	14.38
9	132,936,788	94.21	8,168,202	5.79
10	113,627,655	97.72	2,648,419	2.28
11	113,034,751	97.21	3,244,957	2.79

Further details of each of the resolutions are set out in the Notice of General Meeting can be found here - [AGM Notice Letter from the Chair](#).

**Significant Votes Against Resolutions**

The Board of eEnergy notes that there were more than 20% of votes cast against Resolutions 1 (to re-appoint Gary Worby as a director), 2 (to re-appoint Dr Nigel John Burton as a director) and 5 (to re-appoint Andrew Lawley as a director). The Board will consult and engage with shareholders to better understand the reasons behind these votes and will publish an update of its shareholder engagement within six months of today's AGM.

For further information, please visit [www.eenergy.com](http://www.eenergy.com) or contact:

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**About eEnergy Group plc**

eEnergy (AIM: EAAS) is revolutionising the path to Net Zero as a leading digital energy services provider for B2B and public sector organisations. We eliminate the barriers to clean energy generation and energy waste reduction, offering solutions that do not require upfront capital investment by our customers. Our vision is clear: make Net Zero possible and profitable for every organisation.

Our primary services include:

- **Reduce:** LED lighting and controls
- **Generate:** Solar PV, ground mount, rooftop, and carport
- **Charge:** EV charging and management software

All eEnergy's services come with intelligent circuit-level energy analytics and are funded through a panel of funders (including Redaptive and NatWest) to provide an off-balance sheet-compliant energy-as-a-service solution.

eEnergy has completed over 1,100 decarbonisation projects within the B2B and public sector. We are #1 in the education sector, having worked with over 840 schools, installed over half a million LED lights, and improved the learning environment for over 443,000 students enough to fill Wembley Stadium almost five times over.

In one year alone, eEnergy saved the education sector £13 million in energy costs. With over 70% of schools yet to transition to LED lighting and over 90% yet to deploy solar, eEnergy estimates that at least £5.4 billion would need to be invested to install adequate rooftop solar, LED lighting, and EV charging infrastructure in UK schools.

eEnergy is a market leader within the education sector and has been awarded the Green Economy Mark by the London Stock Exchange.

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