

RNS Number : 0715V  
Gore Street Energy Storage Fund PLC  
13 August 2025

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**Gore Street Energy Storage Fund plc**

(the "Company" or "GSF")

**General Meeting Voting**

Further to the announcement on 8 August 2025, the Company's Board are pleased to have received the support of all the main independent UK proxy advisors, which have recommended that shareholders **VOTE AGAINST** all resolutions proposed by RM Funds at the Requisitioned General Meeting scheduled for 1:00 p.m. on 20 August 2025.

The Company encourages all shareholders who have not yet voted or instructed their agent to vote to do so as soon as possible. Further details concerning the Requisitioned General Meeting, along with the Board's rationale and unanimous recommendation that shareholders **VOTE AGAINST** all Requisitioned Resolutions, can be found on the Company's website at: <https://www.gsenergystoragefund.com/content/investors/general-meeting>.

**The Board of the Company unanimously recommends that shareholders VOTE AGAINST all the proposed resolutions in the 20 August General Meeting.**

Although official proxy voting closes at 1:00 p.m. on 18 August 2025, most custody accounts, nominee agents, and voting platforms will have a cut-off time earlier than this to allow for processing time. Therefore, in order not to miss casting your vote, you should vote or instruct your vote immediately.

Any Shareholders needing help or assistance in voting their Shares before the deadline should contact EQ Proxy on +44 (0) 371 384 2452 (between 9 and 5 pm, Monday to Friday) or email your enquiries to [EQProxyEngagement@equiniti.com](mailto:EQProxyEngagement@equiniti.com).

Link to the Company's July factsheet:

[https://www.gsenergystoragefund.com/docs/librariesprovider22/archive/gsf\\_july\\_factsheet\\_2025.pdf](https://www.gsenergystoragefund.com/docs/librariesprovider22/archive/gsf_july_factsheet_2025.pdf)

**For further information:**

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