

## Active Energy Group Plc

("Active Energy" or the "Company")

### Result of GM

Active Energy (AIM:AEG, OTCQB:ATGVF), an alternative energy company focused on the deployment of renewable infrastructure and the integration of advanced digital technologies, announces that at the Company's general meeting (the "GM"), held earlier today, all the resolutions proposed at the GM were duly passed. The proxy votes received from shareholders on each resolution are set out below.

Resolutions 1 was proposed as ordinary resolution and Resolutions 2 was proposed as special resolution of the Company.

Full details of the resolutions are set out in the Notice of GM, published on the Company's website at:

<https://www.aegplc.com/>

Resolution	Votes for	% of votes cast	Votes against	% of votes cast	Votes total*	% of share capital	Votes withheld**
1	37,675,212	83.1	7,667,110	16.9	45,342,094	8.9	365,298
2	37,033,560	81.7	8,308,534	18.3	45,342,094	8.9	365,526

\* Total votes cast do not include withheld votes

\*\* A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes 'For' or 'Against' any of the resolutions

### Enquiries:

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