

28 August 2025

VH Global Energy Infrastructure Plc
('ENRG' or the 'Company')

Result of Extraordinary General Meeting

Following the Extraordinary General Meeting ("EGM") of the Company held on 28 August 2025, the Board is pleased to announce that all the ordinary resolutions and special resolutions, as set out in the Notice of EGM to shareholders dated 6 August 2025, were approved by shareholders. The resolutions put to the EGM were voted on by way of a poll.

The text of all the resolutions is contained in the Notice of EGM.

The voting breakdown of all resolutions follow:

Resolution	Votes For		Votes Against		Votes Withheld*
1 - Ordinary	268,682,013	94.54%	15,516,563	5.46%	61,423
2 - Ordinary	268,740,367	94.58%	15,389,456	5.42%	130,176
3 - Ordinary	277,350,463	99.49%	1,419,946	0.51%	5,489,590
4 - Special	268,734,398	94.58%	15,386,821	5.42%	138,780

*A vote withheld is not a vote in law and is therefore not counted towards the proportion of votes "for" or "against" the Resolution.

In accordance with Listing Rule 9.6.3, the full text of the Special Resolution is as follows:

THAT subject to and conditional upon Resolutions 1 and 2 being passed by the requisite majority, the articles of association produced at the General Meeting be approved and adopted, with effect from the conclusion of the General Meeting, as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

The Board is pleased to confirm that the Company will now enact its Asset Realisation Strategy as supported by shareholders.

The Company's LEI is 213800RFHAF372UU580.

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About Victory Hill Capital Partners LLP

Victory Hill Capital Partners LLP ("Victory Hill") is authorised and regulated by the Financial Conduct Authority (FRN 961570).

Victory Hill is based in London and was founded in May 2020 by an experienced team of energy financiers that spun-out of a large established global project finance banking group. The team has participated in more than 200bn in transaction values across 91 conventional and renewable energy-related transactions in over 30 jurisdictions worldwide. Victory Hill is the investment manager of the Company.

The Victory Hill team deploys its experience across different financial disciplines in order to assess investments holistically from multiple points of view. The firm pursues operational stability and well-designed corporate governance to generate sustainable positive returns for investors. It focuses on supporting and accelerating the energy transition and the attainment of the UN sustainable development goals.

Victory Hill is a signatory of the United Nations Principles for Responsible Investment (UN PRI), the United Nations Global Compact (UN GC), Net Zero Asset Managers Initiative (NZAMI), a member of the Global Impact Investing Network (GIIN) and is a formal supporter of the Financial Stability Board's Task Force on Climate-related Disclosures (TCFD).

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