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18 September 2025

Clean Power Hydrogen plc

("CPH2", the "Company" or the "Group")

**Result of General Meeting and Total Voting Rights**

CPH2, the UK-based green hydrogen technology and manufacturing company that has developed the IP-protected Membrane-Free Electrolyser ("MFE"), is pleased to announce the results of the resolutions put to Shareholders of the Company at the General Meeting held earlier today, convened in connection with the Fundraising announced at 7.00 a.m. on 28 August 2025 (the "Launch Announcement").

Capitalised terms used in this announcement (the "Announcement") have the meanings given to them in the Launch Announcement, unless the context provides otherwise.

All resolutions set out in the Notice of General Meeting were passed by the requisite majority. The results of the poll for each resolution will be available shortly on the Company's website at: [www.cph2.com](http://www.cph2.com).

**Admission and Total Voting Rights**

Applications have been made to the London Stock Exchange for each admission of the New Shares to trading on AIM and it is expected that:

- admission of the EIS/VCT Shares will take place at 8.00 a.m. on 19 September 2025 ("First Admission"); and
- admission of the Non-EIS/VCT Shares will take place at 8.00 a.m. on 22 September 2025 ("Second Admission").

Following Second Admission, the Company will have 502,013,083 Ordinary Shares in issue with the Company holding no Ordinary Shares in treasury. Therefore, the total number of voting rights will also be 502,013,083. This figure may be used by Shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the share capital of the Company under the FCA's Disclosure Guidance and Transparency Rules.

**For further information, please contact:**

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Further information on the Company can be found on its website at: [https://www.cph2.com/](http://www.cph2.com)

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