

Gore Street Energy Storage Fund plc
Annual General Meeting
18 September 2025

Gore Street Energy Storage Fund plc ("the Company") announces the results of its Annual General Meeting, held today, Wednesday 18 September 2025, at the offices of Stephenson Harwood LLP, 1 Finsbury Circus, London EC2M 7SH.

The Board is pleased to report that all ordinary resolutions as set out in the Notice of Meeting were duly passed by poll.

Of the special resolutions (Resolutions 14-17), which required 75% of votes cast in favour to pass, Resolutions 16 and 17 passed. Resolutions 14 and 15 received support of over 74% but did not pass.

The results of the poll were:

	Resolution	Votes For (including discretionary)	%	Votes Against	%	Votes Withheld	% of Issued Share Capital voted
1	To receive the annual financial statements with the Directors' and auditor's reports on the statements	255,703,563	94.62	14,541,079	5.38	2,216,532	53.50
2	To approve the dividend frequency policy	228,587,149	84.57	41,714,546	15.43	2,159,479	53.51
3	To approve the Directors' remuneration report	226,293,827	83.96	43,223,147	16.04	2,944,200	53.36
4	To approve the remuneration policy	219,798,466	83.41	43,720,943	16.59	8,941,765	52.17
5	To re-elect Patrick Cox	197,434,268	73.01	72,998,143	26.99	2,028,763	53.54
6	To re-elect Caroline Banschky	210,967,219	78.02	59,442,461	21.98	2,051,494	53.54
7	To re-elect Malcolm King	221,211,256	82.28	47,645,392	17.72	3,604,526	53.23
8	To re-elect Thomas Murley	221,334,386	82.33	47,506,243	17.67	3,620,545	53.23
9	To re-elect Lisa Scenna	217,443,565	80.88	51,403,833	19.12	3,613,776	53.23
10	To appoint Ernst & Young LLP as auditor	253,968,885	94.10	15,933,520	5.90	2,558,766	53.44
11	To authorise the directors to determine the auditor's remuneration	253,195,292	93.72	16,954,300	6.28	2,311,582	53.48
12	To authorise the Directors to allot shares	210,629,224	78.01	59,368,763	21.99	2,463,187	53.45
13	Subject to the passing of resolution 12, to authorise the Directors to allot additional shares	210,287,628	77.90	59,669,073	22.10	2,504,473	53.45
14*	Subject to the passing of resolution 12, to authorise the Directors to allot equity securities	201,637,520	74.74	68,141,416	25.26	2,682,238	53.41
15*	Subject to the passing of resolution 13, to authorise the Directors to allot equity securities	201,864,458	74.82	67,933,625	25.18	2,663,091	53.41
16*	To renew the authority of	259,227,122	95.81	11,338,718	4.19	1,895,334	53.57

	To remove the authority of the company to make market purchases of own ordinary shares						
17*	To approve a 14-day notice period for general meetings	254,946,999	94.33	15,322,128	5.67	2,192,047	53.51

*Resolutions 14-17 were special resolutions. Copies of resolutions 12-17 will be filed at Companies House.

While Resolutions 5, 6, 12, and 13 passed, they received a significant number of votes against. The Board takes this feedback seriously and, in line with Provision 4 of the AIC Corporate Governance Code 2024, the Board will report on the actions it has taken to further engage with shareholders.

The Board also expects to undertake a further round of formal shareholder engagement in approximately six months to update on progress.

Shareholders are entitled to one vote per share. Votes withheld are not a vote in law and are therefore not counted in the calculation of the percentages of the votes cast for and against a resolution. Where shareholders appointed the Chairman as their proxy with discretion as to voting, their votes were cast in favour of the resolutions, and their shares have been included in the "votes for" column.

The total number of ordinary shares of 1p each in issue is 505,099,478. The total number of voting rights is: 505,099,478.

In accordance with LR 6.4.2, a copy of the resolutions passed, other than resolutions concerning ordinary business, at today's AGM will be submitted to the National Storage Mechanism and will be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Enquiries:

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Gore Street Services Limited

Secretary

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