

31 October 2025



Technologies New Energy plc
(the "Company")

Results of AGM

Technologies New Energy plc (LSE: TNE), the energy transition company focused on developing clean energy projects to drive industrial decarbonisation for clients with international business operations, is pleased to announce that, at the Annual General Meeting ("AGM") of the Company held on 31 October 2025, all resolutions put to the AGM were duly passed (each, a "Resolution", and together, the "Resolutions").

A poll was held on each of the Resolutions, and Resolutions were all passed by the required majority.

Resolutions 1 to 10 were passed as ordinary resolutions. Resolutions 11 to 13 were passed as special resolutions. The results of the poll were as follows:

	In favour		Against		Withheld	Total Votes
Resolution	Votes	%	Votes	%	Votes	
Ordinary Resolutions						
Resolution 1: To approve the Company's Annual Report and Accounts for the 52 weeks ending 31 December 2024	151,399,069	100	0	0	0	151,399,069
Resolution 2: To approve the Directors' Remuneration Report	151,399,069	100	0	0	0	151,399,069
Resolution 3: To approve the Directors' Remuneration Policy	151,399,069	100	0	0	0	151,399,069
Resolution 4: To appoint José Meneses da Silva Moura as a director of the Company	151,399,069	100	0	0	0	151,399,069
Resolution 5: To appoint Julio Perez as a director of the Company	151,399,069	100	0	0	0	151,399,069
Resolution 6: To appoint Ricardo Guimarães Da Costa Eiras as a director of the Company	151,399,069	100	0	0	0	151,399,069
Resolution 7: To appoint Salvador Insua Amico as a director of the Company	151,399,069	100	0	0	0	151,399,069
Resolution 8: To re-appoint Kate Osborne as a director of the Company	151,399,069	100	0	0	0	151,399,069
Resolution 9: To re-appoint						

Johnson's Chartered Accountants as the auditor of the Company and to fix auditors' remuneration	151,399,069	100	0	0	0	151,399,069
Resolution 10: To provide Directors' with authority to allot shares	151,399,069	100	0	0	0	151,399,069
SPECIAL RESOLUTIONS						
Resolution 11: To provide Directors' with authority for disapplication of pre-emption rights	151,399,069	100	0	0	0	151,399,069
Resolution 12: To approve authority to buy back up to 10% issued share capital of the Company	151,399,069	100	0	0	0	151,399,069
Resolution 13: To approve authority to call a general meeting by not less than 14 clear days' notice	151,399,069	100	0	0	0	151,399,069

*Any proxy appointments which gave discretion to the chairman of the AGM have been included in the "Vote For" total.

The total number of ordinary shares of nominal value £0.10 each in the capital of the Company in issue at the voting date is 159,263,550. A "vote withheld" is not a vote in law and is not counted in the calculation of the proportion of votes for and against the Resolution.

The full text of all of the Resolutions can be found in the Notice of AGM (dated 7 October 2025) posted on the Company's website, <https://www.tneplc.com/>.

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