

RNS Number : 70261
Ecofin US Renewables Infrastr.Trust
17 June 2026

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Ecofin U.S. Renewables Infrastructure Trust plc
Result of Annual General Meeting

Ecofin U.S. Renewables Infrastructure Trust plc (the "**Company**") announces that at the Annual General Meeting ("**AGM**") of the Company held earlier today, all resolutions proposed were passed.

The details of the resolutions proposed at the AGM are included in the Notice of Annual General Meeting (the "**Notice**") which can be found on the Company's website.

The proxy votes received were as follows:

Resolution	For		Against		Withheld*
	Votes	%	Votes	%	Votes
1. To receive the reports of the Directors and the audited accounts of the Company for the period from incorporation to 31 December 2025.	96,046,526	99.65	38,713	0.04	2,690
2. To approve the Directors' Remuneration Report.	95,858,883	99.46	223,132	0.23	5,914
3. To re-elect David Fletcher as a Director.	95,815,213	99.42	266,802	0.28	5,914
4. To elect Nancy Johnson as a Director.	95,818,429	99.42	263,586	0.27	5,914
5. To re-elect Brett Miller as a Director.	95,815,213	99.42	266,802	0.28	5,914
6. To re-appoint BDO LLP as the Auditor to the Company.	96,041,857	99.65	41,382	0.04	4,690
7. To authorise the Audit Committee to determine the remuneration of the Auditor.	96,043,326	99.65	39,913	0.04	4,690
8. To authorise the Directors to allot B Shares having an aggregate nominal value of 20,000,000 under section 551 of the Companies Act 2006.	96,031,106	99.64	54,133	0.06	2,690
9. To authorise the Company to make market purchases of its own shares.	96,048,283	99.66	34,956	0.04	4,690
10. That a general meeting, other than an annual general meeting, may be called on not less than 14 days' notice.	95,815,954	99.42	267,285	0.28	4,690

*A vote withheld is not a vote in law and is therefore not counted towards the proportion of votes "For" or "Against" the resolution.

At the time of the above meeting, the Company's issued share capital was 138,078,496 Ordinary Shares and this is the total number of Ordinary Shares with voting rights in the Company.

The full text for each resolution is contained in the notice of Annual General Meeting, a copy of which is available on the Company's website at <https://uk.ecofininvest.com/funds/ecofin-us-renewables-infrastructure-trust-plc/>

In accordance with LR 14.3.6(2), copies of all the resolutions passed other than resolutions concerning ordinary business will be submitted to the National Storage Mechanism website and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Enquiries:

Apex Listed Companies Services (UK) Limited 0203 327 9720

Note: The content of the Company's web-pages and the content of any website or pages which may be accessed through hyperlinks on the Company's web-pages, other than the content of the Annual Report referred to above, is neither incorporated into nor forms part of the above announcement.

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