RNS Number : 4111K
Renewables Infrastructure Grp (The)
30 June 2026

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The Renewables Infrastructure Group Limited

Result of Annual General Meeting

The Renewables Infrastructure Group Limited ("TRIG" or "the Company") is a London-listed renewable energy investment company. TRIG creates shareholder value through a resilient dividend and long-term capital growth, underpinned by a diversified portfolio of renewable energy infrastructure that is actively managed by specialist investment and operations managers.

Following the Annual General Meeting of the Company held today, the Board is pleased to announce that all proposed resolutions were passed with the requisite majority.

All resolutions as set out in the Notice of AGM were voted on by way of poll and the results were as follows:

		In Favour		Against		Withheld
Resolution	Type	Votes	%age	Votes	%age	Votes
1	Ordinary	1,623,045,458	99.95	731,968	0.05	9,879,435
2	Ordinary	1,601,870,246	99.81	3,048,504	0.19	28,738,111
3	Ordinary	1,618,608,190	99.84	2,674,971	0.16	12,373,700
4	Ordinary	1,600,193,148	98.71	20,958,422	1.29	12,505,291
5	Ordinary	1,618,620,625	99.82	2,983,035	0.18	12,053,201
6	Ordinary	1,618,548,041	99.81	3,004,192	0.19	12,104,628
7	Ordinary	1,567,981,632	96.65	54,331,574	3.35	11,343,655
8	Ordinary	1,622,063,694	99.92	1,283,476	0.08	10,309,691
9	Ordinary	1,617,403,854	99.73	4,360,186	0.27	11,892,821
10	Ordinary	1,616,535,296	99.68	5,179,320	0.32	11,942,245
11	Ordinary	1,624,174,543	99.95	749,309	0.05	8,733,009
12	Ordinary	1,526,186,367	93.99	97,571,013	6.01	9,899,481
13	Ordinary	1,622,945,603	99.90	1,652,734	0.10	9,058,524
14	Ordinary	1,522,234,421	93.75	101,483,012	6.25	9,939,428
15	Ordinary	1,606,227,009	99.27	11,862,000	0.73	15,567,852
16	Special	1,514,593,904	93.32	108,330,599	6.68	10,732,358

In accordance with Listing Rule 6.4.2, the full text of the resolutions passed at the AGM may be found in the Notice of AGM published on 18 May 2026 available from the National Storage Mechanism at https://data.fca.org.uk/#/nsm/nationalstoragemechanism.

Enquiries

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Notes

The Company

The Renewables Infrastructure Group ("TRIG" or the "Company") is a leading London-listed renewable energy infrastructure investment company. TRIG creates shareholder value through a resilient dividend and long-term capital growth, underpinned by a diversified portfolio of renewable energy infrastructure that is actively managed by specialist investment and operations managers.

TRIG is invested in a portfolio of wind, solar and battery storage projects across six markets in Europe with a net operational capacity of 2.3GW. In 2025, the portfolio generated enough renewable electricity to power the equivalent of 1.6 million homes and to avoid 1.8 million tonnes of carbon emissions per annum.

Further details can be found on TRIG's website at www.trig-ltd.com.

Investment Manager

InfraRed is a leading international mid-market infrastructure asset manager. Over the past 25 years, InfraRed has established itself as a highly successful developer, particularly in early-stage projects, and an active steward of essential infrastructure.

InfraRed manages US 13bn of equity capital[1] for investors around the globe in listed and private funds across both core and value-add strategies.

InfraRed combines a global reach, operating worldwide from offices in London, Frankfurt, Madrid, New York, Miami, Sydney and Seoul, with deep sector expertise from a team of more than 160 people.

InfraRed is part of SLC Management, the institutional alternatives and traditional asset management business of Sun Life, and benefits from its scale and global platform.

For more information, please visit www.ircp.com.

[1] Uses five-year average FX as at 31 December 2025. GBP/USD of 1.2900; EUR/USD of 1.1125. EUM is US 13.3bn.

Operations Manager

TRIG's Operations Manager is RES ("Renewable Energy Systems"). RES is the world's largest independent renewable energy company, working across 24 countries and active in wind, solar, energy storage, biomass, hydro, green hydrogen, transmission, and distribution. An industry innovator for over 40 years, RES has delivered more than 29GW of renewable energy projects across the globe.

As a service provider, RES has the skills and experience in asset management, operations and maintenance (O&M), and spare parts - supporting 45GW of renewable assets worldwide. RES brings to the market a range of purposeful, practical technology-based products and digital solutions designed to maximise investment and deployment of renewable energy. RES is the power behind a clean energy future where everyone has access to affordable zero carbon energy bringing together global experience, passion, and the innovation of its 4,500 people to transform the way energy is generated, stored and supplied.

Further details can be found on the website at www.res-group.com.

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