

## HYDROGENONE CAPITAL GROWTH PLC (the "Company")

LEI: 213800PMTT98U879SF45

27 June 2025

### Results of Annual General Meeting

The Board of HydrogenOne Capital Growth plc (the "**Company**") is pleased to announce that all of the resolutions put forward at its Annual General Meeting ("**AGM**") held earlier today were passed.

All of the resolutions put forward at the AGM were voted on by way of a poll. Details of the number of votes cast for, against and withheld in respect of the resolutions are set out below and will be available shortly on the Company's website at <https://hydrogenonecapitalgrowthplc.com>.

Resolution		Votes For		Votes Against		Votes Total	% ISC represented by total votes cast*	Votes Withheld*
		Votes	%	Votes	%	Votes	%	Votes
<b>Ordinary Resolutions</b>								
1	To receive the Company's annual accounts for the year ended 31 December 2024.	47,133,058	83.02	9,640,577	16.98	56,773,635	44.07	5,682,319
2	To approve the Directors' Remuneration Policy included in the Annual Report for the year ended 31 December 2024.	55,694,240	98.20	1,019,280	1.80	56,713,520	44.03	5,742,434
3	To approve the Directors' Remuneration Report included in the Annual Report for the year ended 31 December 2024.	55,697,114	98.22	1,008,564	1.78	56,705,678	44.02	5,750,276
4	To re-elect Simon Hogan as a Director of the Company.	55,984,838	89.82	6,345,559	10.18	62,330,397	48.39	125,557
5	To re-elect Afkenel Schipstra as a Director of the Company.	55,943,450	89.78	6,368,717	10.22	62,312,167	48.37	143,787
6	To re-elect Abigail Rotheroe as a Director of the Company.	55,955,399	98.75	707,212	1.25	56,662,611	43.99	5,793,343
7	To elect Erik Magnesen as a Director of the Company.	56,003,814	98.80	678,841	1.20	56,682,655	44.00	5,773,299
8	To re-appoint KPMG Channel Islands Limited as auditor to the Company.	61,844,893	99.24	474,111	0.76	62,319,004	48.38	136,950
9	To authorise the Directors to fix the remuneration of the auditor until the conclusion of the next	61,997,981	99.44	351,628	0.56	62,363,609	48.40	106,345

	Annual General Meeting of the Company.							
10	To approve the Directors' general authority to allot shares.	61,665,300	98.88	698,590	1.12	62,363,890	48.41	92,064
<b>Special Resolutions</b>								
11	To authorise (subject to the passing of resolution 10 set out in the Notice of Annual General Meeting) the Directors to allot shares/ sell treasury shares on a non pre-emptive basis.	61,665,280	98.91	680,097	1.09	62,345,377	48.40	110,577
12	To authorise the Company to be able to make market purchases of its Ordinary Shares.	62,237,042	99.75	154,768	0.25	62,391,810	48.43	64,144
13	To authorise that a General Meeting of the Company may be called on not less than 14 clear days' notice.	61,963,637	99.31	428,162	0.69	62,391,799	48.43	64,155

On the record date for voting at the meeting, the Company's total issued share capital was 128,819,999 ordinary shares, therefore, the total number of ordinary shares with voting rights in the Company was 128,819,999.

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

The full text of the resolutions is contained in the Notice of AGM dated 3 June 2025. The Notice of AGM is available for viewing on the National Storage Mechanism at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism> and on the Company's website at <https://hydrogenonecapitalgrowthplc.com>

Copies of all the resolutions passed will be submitted to the National Storage Mechanism and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

For further information please contact:

**Apex Listed Companies Services (UK) Limited**

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