

LEI: 213800PMTT98U879SF45

30 March 2026

Hydrogen Capital Growth plc
(‘HGEN’ or the ‘Company’)

Result of General Meeting

The board of Directors of the Company is pleased to announce that both of the resolutions put forward (“Resolutions”) at its general meeting held earlier today (“GM”) were passed.

Both of the Resolutions 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://www.redwheel.com/uk/en/individual/hydrogen-capital-growth-plc/>.

As outlined in the Circular, the last day of trading in the Company’s Ordinary Shares on the Main Market is expected to be Wednesday 29 April 2026, with the Cancellation due to take effect at 7:00 a.m. on Thursday 30 April 2026.

Ordinary Resolution 1							
THAT the cancellation of the Ordinary Shares from: (i) listing on the closed-ended investment funds category of the Official List; and (ii) trading on the Main Market, in each case, be and are hereby approved and the directors of the Company be and are hereby authorised to take all action reasonable or necessary to effect such cancellation.							
Resolution	Votes For		Votes Against		Votes Total	%ISC represented by total votes cast *	Votes Withheld**
	Votes	%	Votes	%			
1.	59,296,414	78.15	16,581,799	21.85	75,878,213	58.90	64,070

Ordinary Resolution 2							
THAT , subject to and conditional upon the Cancellation becoming effective: a. the Company be re-registered as a private limited company under the Companies Act with the name Hydrogen Capital Growth Limited; and b. pursuant to section 101(4) of the Companies Act, with effect from the Company's re-registration as a private limited company, the draft articles of association produced to the meeting and initialled by the chairman of the General Meeting be approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.							
Resolution	Votes For		Votes Against		Votes Total	%ISC	Votes Withheld**
	Votes	%	Votes	%			
	Votes	%	Votes	%	Votes	%	Votes

2.	59,290,681	78.14	16,583,545	21.86	75,874,226	58.90	68,057
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* 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 circular published by the Company dated 12 March 2026 ("**Circular**"). The Circular 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://www.redwheel.com/uk/en/individual/hydrogen-capital-growth-plc/>. Capitalised terms used in this announcement shall have the same meanings given to them in the Circular unless otherwise defined.

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>.

- Ends -

For further information, please contact:

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