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01 December 2025

Hydrogen Capital Growth plc
('HGEN' or the 'Company')

Result of General Meeting

The board of directors of the Company is pleased to announce that all of the resolutions put forward at its general meeting ("**GM**") held earlier today were passed.

All of the resolutions put forward at the GM ("**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/.

Resolution	Votes For		Votes Against		Votes Total	%ISC represented by total votes cast *	Votes Withheld**
	Votes	%	Votes	%	Votes	%	Votes
Ordinary Resolution							
1. To approve the adoption of the new investment objective and investment policy of the Company	**71,808,900**	**99.31**	**496,142**	**0.69**	**72,305,042**	**56.13**	**108,508**
Special Resolutions							
2. To approve the cancellation of the amount standing to the credit of the Company's share premium account	**71,831,816**	**99.34**	**479,669**	**0.66**	**72,311,485**	**56.13**	**102,065**

3. To approve the adoption of the new articles of association of the Company	**71,764,008**	**99.27**	**530,335**	**0.73**	**72,294,363**	**56.12**	**119,187**
Ordinary Resolutions							
4. To authorise the Company to capitalise sums standing to the credit of any reserve for the paying of B Shares to be issued by the Company	**71,785,781**	**99.28**	**523,368**	**0.72**	**72,309,149**	**56.13**	**104,401**
5. To authorise the Directors to allot B Shares in the capital of the Company	**71,729,684**	**99.22**	**561,003**	**0.78**	**72,290,687**	**56.12**	**122,863**

* 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 29 October 2025 ("**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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