

AQUILA EUROPEAN RENEWABLES PLC

Results of Annual General Meeting held on 14 June 2023

Resolution	Description	In Favour and Discretionary		Against		Withheld
1	To receive the Company's annual accounts for the year ended 31 December 2022, with the reports of the directors and auditors thereon.	284,945,460	100.00%	0	0.00%	0
2	To approve the Directors' Remuneration Report included in the Annual Report	284,859,027	100.00%	6,206	0.00%	80,227
3	To approve the Company's Remuneration Policy	284,859,027	100.00%	6,206	0.00%	80,227
4	To approve the Company's Continuation	211,198,096	74.12%	73,747,364	25.88%	0
5	To re-elect Ian Nolan as a Director of the Company.	284,874,144	100.00%	11,786	0.00%	59,530
6	To re-elect Patricia Rodrigues as a Director of the Company.	281,184,898	98.70%	3,701,032	1.30%	59,530
7	To re-elect David MacLellan as a Director of the Company.	284,874,144	100.00%	11,786	0.00%	59,530
8	To re-elect Kenneth MacRitchie as a Director of the Company.	284,874,144	100.00%	11,786	0.00%	59,530
9	To re-appoint PricewaterhouseCoopers as auditor to the Company.	276,622,246	97.10%	8,263,684	2.90%	59,530
10	To authorise the Directors to fix the remuneration of the auditor until the conclusion of the next Annual General Meeting of the Company.	284,939,507	100.00%	5,953	0.00%	0
11	To allow the Board to declare and pay all dividends as interim dividends.	284,939,507	100.00%	5,953	0.00%	0
12	To allow the Directors to allot shares up to an aggregate nominal amount of €1,358,767	284,938,087	100.00%	7,373	0.00%	0
13	To allow shares to be issued for cash up to 10% of the shares in issue.	284,938,087	100.00%	7,283	0.00%	90
14	To allow additional shares to be issued for cash up to a further 10% of the shares in issue.	276,697,124	97.11%	8,247,169	2.89%	1,167
15	To allow the Company to make market purchases of its Ordinary Shares of 10p each up to 14.99% of the shares in issue.	284,939,417	100.00%	5,953	0.00%	90
16	To allow General Meetings of the Company, other than an Annual General Meeting, to be called on not less than 14 clear days' notice.	284,939,164	100.00%	6,043	0.00%	253

14 June 2023