RNS Number : 4267T
EnergyPathways PLC
31 July 2025

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EnergyPathways plc

("EnergyPathways" or the "Company")

Result of AGM

EnergyPathways plc (AIM: EPP), an integrated energy transition company, announces that at the Annual General Meeting of the Company held at 10.00 a.m. on 31 July 2025, all resolutions were duly passed.

There were nine resolutions of which eight were passed as Ordinary Resolutions and one as a Special Resolution. The proxy votes received in respect of the resolutions were as follows:

Resolution	For	%	Against	%	Vote Total	Vote Total as % of Issued Share Capital	Withheld*
1. To receive the 2024 Annual Report of the Company	48,183,800	100.0	-	-	48,183,800	27.9	-
2. To re-elect Mark Steeves as a Director	48,133,800	99.9	50,000	0.1	48,183,800	27.9	-
3. To re-elect Benedict Clube as a Director	48,133,800	99.9	50,000	0.1	48,183,800	27.9	-
4. To re-elect Graeme Marks as a Director	48,133,800	99.9	50,000	0.1	48,183,800	27.9	-
5. To re-elect Horacio Carvalho as a Director	48,133,800	99.9	50,000	0.1	48,183,800	27.9	-
6. To re-elect Max Williams as a Director	48,133,800	99.9	50,000	0.1	48,183,800	27.9	-
7. To reappoint the Auditors of the Company	47,849,494	99.9	50,000	0.1	47,899,494	27.8	284,306
8. To approve authority to allot shares	48,085,224	99.8	50,000	0.2	48,183,800	27.9	-
9. To approve authority for the disapplication of pre-emption rights	47,361,716	98.3	822,084	1.7	48,183,800	27.9	-

*A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes for or against a resolution.

Enquiries:

Investor questions on this announcement We encourage all investors to share questions on this announcement via our investor hub	https://energypathways.uk/announcements
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