RNS Number : 5432Z
Earnz PLC
19 October 2026

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EARNZ plc

("EARNZ", the "Company" or the "Group")

Result of General Meeting & Completion of the Acquisition

EARNZ plc ("**EARNZ**" or the "**Company**") (AIM: EARN), an energy services company whose objective is to capitalise on the drive for global decarbonisation, is pleased to announce that the Resolutions put to its General Meeting held earlier today were duly passed.

Following the passing of the Resolutions, the Board has allotted 218,146,725 new ordinary shares of 4 pence each in the Company comprising the Placing Shares, Initial Consideration Shares, Fee Shares and Retail Offer Shares.

Following the passing of the Resolutions earlier today and Admission of the Placing Shares, Initial Consideration Shares, Fee Shares and Retail Offer Shares, expected tomorrow, all outstanding conditions required in respect of the acquisition of GEM Newco Limited (the "**Acquisition**") are expected to have been met and the Acquisition is therefore expected to complete on 20 October 2026.

Ends

Engage with the Earnz PLC management team directly by asking questions, watching video summaries and seeing what other shareholders have to say. Navigate to our interactive investor hub here: https://investors.earnzplc.com/link/PR19or

For further information, please contact:

Investor questions on this announcement We encourage all investors to share questions on this announcement via our investor hub	https://investors.earnzplc.com/link/PR19or
Earnz Plc Bob Holt/Peter Smith/Elizabeth Lake	*Via our investor hub*
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