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18 September 2025

Clean Power Hydrogen plc, the advanced hydrogen technology and manufacturing company that has developed the IP-protected Membrane-Free Electrolyser ("MFE"), advises that, at the General Meeting held earlier today, all the resolutions put to the meeting were duly passed.

The results of the proxy votes were as follows:

	Resolution		For	% of votes cast*	Against	% of votes cast*	Withheld
1	Allot ordinary shares in connection with the fundraise	Ordinary	91,316,844	99.46	495,170	0.54	92,611
2	To disapply the statutory pre-emption rights of the Companies Act 2006 for the allotment of ordinary shares in connection with the fundraise	Special	91,131,769	99.36	585,076	0.64	187,780
3	To grant the Directors authority to allot new ordinary shares	Ordinary	90,916,172	99.39	561,936	0.61	426,517
4	To disapply the statutory pre-emption rights of the Companies Act 2006 for the allotment of new ordinary shares	Special	90,869,246	99.33	608,862	0.67	426,517

**excluding votes withheld*

The full text of each of the resolutions is set out in the General Meeting Circular and Notice, available on the Company's website (www.cph2.com)