

European Green Transition plc General Meeting Results – 30 March 2026

Resolution	Resolution Name	Votes For	%	Votes Against	%	Total Votes (Excluding Withheld)	Votes Withheld	%	Total Votes Cast (Including Withheld)	Total % of Voting Capital voted (Including Withheld)
01	To give authority for the Directors to issue and allot the New Ordinary Shares and grant the Warrants.	66,693,257	99.84%	107,133	0.16%	66,800,390	27,293	0.04%	66,827,683	46.21%
02	To disapply statutory pre-emption rights otherwise applicable to the Company in respect of Resolution 1.	66,660,925	99.79%	144,905	0.22%	66,805,830	21,853	0.03%	66,827,683	46.21%
03	To give authority for the Directors to issue and allot up to £168,513 in nominal amount of Ordinary Shares from time to time.	66,705,129	99.86%	113,595	0.17%	66,818,724	8,959	0.01%	66,827,683	46.21%
04	To disapply statutory pre-emption rights otherwise applicable to the Company in respect of Resolution 3.	66,383,525	99.38%	421,805	0.63%	66,805,330	22,353	0.03%	66,827,683	46.21%