

HYDROGENONE CAPITAL GROWTH PLC (the “Company”)

LEI: 213800PMTT98U879SF45

Result of AGM

HydrogenOne Capital Growth plc (the “Company”) is pleased to announce that all of the resolutions put forward at its Annual General Meeting (“AGM”) held earlier today were passed.

Details of the number of proxy votes cast for, against and withheld along with the Investment Manager’s presentation have been published on the Company’s website at: <https://hydrogenonecapitalgrowthplc.com>

The text of all the resolutions is contained in the Notice of AGM in the Company’s Annual Report for the year ended 31 December 2021.

The proxy votes received were as follows:

Resolution	In Favour / Discretionary		Against		Withheld	
	Votes	%	Votes	%		
1	To receive the Company’s annual accounts for the year ended 31 December 2021.	51,817,046	99.97	16,000	0.03	34,906
2	To approve the Directors’ Remuneration Policy included in the Annual Report for the year ended 31 December 2021.	51,494,420	99.57	221,876	0.43	151,656
3	To approve the Directors’ Remuneration Report included in the Annual Report for the year ended 31 December 2021.	51,560,681	99.71	151,865	0.29	155,406
4	To elect Simon Hogan as a director of the Company.	51,737,668	99.89	54,624	0.11	75,660
5	To elect Afkenel Schipstra as a director of the Company.	51,729,702	99.88	62,590	0.12	75,660
6	Withdrawn.	-	-	-	-	-
7	To elect Abigail Rotheroe as a director of the Company.	42,816,078	99.87	55,290	0.13	8,996,584
8	To appoint KPMG Channel Islands Limited as auditor to the Company.	45,697,992	88.17	6,130,268	11.83	39,692
9	To authorise the directors to fix the remuneration of the auditor until the conclusion of the next Annual General Meeting of the Company.	51,674,087	99.83	90,354	0.17	103,511
10	That the directors be authorised to exercise all powers to allot relevant securities up to a maximum nominal amount equal to £107,350.	51,668,361	99.72	143,826	0.28	55,765
11*	That, subject to the passing of resolution 10, and in substitution for any existing power under section 570, the directors be empowered to allot equity securities for cash.	51,497,213	99.40	312,435	0.60	58,304
12*	That the Company be authorised to make market purchases of its Ordinary Shares of 1p each up to 14.99% of the shares in issue.	45,697,438	88.13	6,152,949	11.87	17,565
13*	That a general meeting of the Company other than an Annual General Meeting may be called on not less than 14 clear days’ notice.	51,696,443	99.72	142,944	0.28	28,565

***Special Resolutions**

On the record date for voting at the meeting, the Company's total issued share capital was 128,819,999 ordinary shares, therefore, the total number of ordinary shares with voting rights in the Company was 128,819,999.

Copies of all the resolutions passed, other than ordinary business, will be submitted to the National Storage Mechanism and will shortly be available for inspection at:
<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

24 May 2022

Enquiries

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Company Secretary