

HYDROGENONE CAPITAL GROWTH PLC (the “Company”)

LEI: 213800PMTT98U879SF45

Result of GM

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

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

The text of all the resolutions is contained in the Notice of GM dated 26 September 2022.

The proxy votes received were as follows:

Resolution	In Favour / Discretionary		Against		Withheld	
	Votes	%	Votes	%	Votes	
1	Authority to allot shares	55,578,749	99.68	179,398	0.32	44,970
2*	Disapplication of pre-emption rights	55,370,179	99.31	386,968	0.69	45,970

*Special Resolution

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>

19 October 2022

Enquiries

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