

# HydrogenOne Capital Growth plc

## 2023 Annual General Meeting



Signatory of:



Investing in clean hydrogen  
for a climate-positive impact

LSE: HGEN

23 May 2023

# Proxy Voting Figures

	Votes For/ Discretionary		Votes Against		Number of Votes Withheld
	Number	%	Number	%	
Ordinary					
1) To receive the Annual Report	55,358,874	89.29	6,642,589	10.71	27,550
2) To approve the Directors' Remuneration Report	61,538,538	99.36	398,712	0.64	91,763
3) To re-elect Simon Hogan as a director	61,721,255	99.66	212,578	0.34	95,180
4) To re-elect Afkenel Schipstra as a director	61,737,841	99.68	195,992	0.32	95,180
5) To re-elect Abigail Rotheroe as a director	61,711,579	99.63	230,254	0.37	87,180
6) To elect David Bucknall as a director	61,748,484	99.70	185,349	0.30	95,180
7) To reappoint KPMG Channel Islands Limited as auditor	55,180,271	89.01	6,811,621	10.99	37,121
8) Authority to fix the auditor's remuneration	61,752,451	99.68	195,898	0.32	80,664
9) Authority to allot new shares	61,737,109	99.66	213,288	0.34	78,616
Special					
10) Authority to allot equity securities and/or sell treasury shares free from pre-emption rights*	61,410,342	99.12	543,437	0.88	75,234
11) Authority to purchase own shares*	55,278,448	89.20	6,693,423	10.80	57,142
12) Authority to call general meetings (other than AGMs) on 14 clear days' notice*	61,670,262	99.46	332,555	0.54	26,196