

Dear Chair,

As scrutineer appointed for the purpose of the poll taken at the Annual General Meeting of the Members of the Company held on 27 Jun 2025, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

No.	Title	Votes For	%	Votes Against	%	Votes Total	% of Issued Capital	Votes Withheld
06/01	ANNUAL ACCOUNTS	47,133,058	83.02%	9,640,577	16.98%	56,773,635	44.07%	5,682,319
06/02	REMUNERATION POLICY	55,694,240	98.20%	1,019,280	1.80%	56,713,520	44.03%	5,742,434
06/03	REMUNERATION REPORT	55,697,114	98.22%	1,008,564	1.78%	56,705,678	44.02%	5,750,276
06/04	RE-ELECT S HOGAN	55,984,838	89.82%	6,345,559	10.18%	62,330,397	48.39%	125,557
06/05	RE-ELECT A SCHIPSTRA	55,943,450	89.78%	6,368,717	10.22%	62,312,167	48.37%	143,787
06/06	RE-ELECT A ROTHEROE	55,955,399	98.75%	707,212	1.25%	56,662,611	43.99%	5,793,343
06/07	ELECT E MAGNESEN	56,003,814	98.80%	678,841	1.20%	56,682,655	44.00%	5,773,299
06/08	RE-APPOINT AUDITORS	61,844,893	99.24%	474,111	0.76%	62,319,004	48.38%	136,950
06/09	AUDITOR REMUNERATION	61,997,981	99.44%	351,628	0.56%	62,349,609	48.40%	106,345
06/10	ALLOT SHARES	61,665,300	98.88%	698,590	1.12%	62,363,890	48.41%	92,064
06/11	ALLOT SHARES 2	61,665,280	98.91%	680,097	1.09%	62,345,377	48.40%	110,577
06/12	MARKET PURCHASES	62,237,042	99.75%	154,768	0.25%	62,391,810	48.43%	64,144

The Chair,  
HydrogenOne AGM 2025



No.	Title	Votes For	%	Votes Against	%	Votes Total	% of Issued Capital	Votes Withheld
06/13	MEETING NOTICE	61,963,637	99.31%	428,162	0.69%	62,391,799	48.43%	64,155

Yours faithfully,

Total Number of Shareholders	278
Issued Share Capital (ISC))	128,819,999
Percentage of Holders Voted	11.87%
Percentage of ISC Voted	48.43%