

AQUILA ENERGY EFFICIENCY TRUST PLC

Result of Annual General Meeting (“AGM”)

Aquila Energy Efficiency Trust plc (the “Company”) is pleased to announce that all of the resolutions put forward at its AGM held on 28 June 2022 at 2pm were passed.

The text of all the resolutions is contained in the notice of meeting dated 31 May 2022.

The proxy votes received were as follows:-

Resolution	In favour (including at Chairman's discretion)		Against		Withheld
	Votes	% Votes Cast	Votes	% Votes Cast	
1	69,090,068	93.82	4,547,114	6.18	3,500
2	73,603,533	99.98	13,663	0.02	23,486
3	73,605,033	99.97	22,114	0.03	13,535
4	73,610,412	99.97	22,155	0.03	8,115
5	73,609,412	99.96	27,270	0.04	4,000
6	68,625,681	93.19	5,011,001	6.81	4,000
7	73,263,182	99.50	367,500	0.50	10,000

At the time of the above meeting, the Company's issued share capital consisted of 100,000,000 ordinary shares. The Company held no shares in treasury. Therefore, the total number of ordinary shares with voting rights was 100,000,000. Each Ordinary Share held entitles the holder to one vote and there are no restrictions on those voting rights. A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against" a resolution.