

# AQUILA ENERGY EFFICIENCY TRUST PLC

## Result of General Meeting

Aquila Energy Efficiency Trust plc (the "Company") is pleased to announce that all of the resolutions put forward at its General Meeting held earlier today were passed. All resolutions were passed as ordinary resolutions.

The text of all the resolutions is contained in the Notice of General Meeting dated 23 June 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	74,979,415	100.00	0	0.00	0
2	74,933,576	99.94	41,339	0.06	4,500
3	74,923,625	99.93	52,290	0.07	3,500
4	69,971,415	93.33	5,004,500	6.67	3,500
5	74,975,414	100.00	1,001	0.00	3,000
6	74,979,415	100.00	0	0.00	0

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.

In accordance with LR 9.6.2 and LR 9.6.3, copies of the resolutions passed as special business will be submitted to the National Storage Mechanism website and will be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism> .