

RNS Result of AGM

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[ATRATO ONSITE ENERGY PLC](#)

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Atrato Onsite Energy PLC
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ATRATO ONSITE ENERGY PLC (the "Company")

RESULT OF ANNUAL GENERAL MEETING

Following the Annual General Meeting ("AGM") of the Company held earlier today, the Board is pleased to announce that all resolutions, as set out in the Notice of AGM to shareholders dated 27 January 2023, were passed on a poll. Resolutions 1 to 10 and 15 were proposed as Ordinary Resolutions and Resolutions 11 to 14 (inclusive) as Special Resolutions.

The results of the poll were as follows:

Resolution	In favour		Against		Votes Withheld
	Votes	%	Votes	%	
1. To receive 2022 Annual Report	97,842,459	100.00%	-	0.00%	-
2. To approve Directors' remuneration report	97,832,834	99.99%	8,692	0.01%	933
3. To approve Directors' remuneration policy	93,394,157	95.45%	4,447,369	4.55%	933
4. To approve dividend policy	97,842,459	100.00%	-	0.00%	-
5. To elect Juliet Davenport	96,944,445	99.08%	895,767	0.92%	2,247
6. To elect Marlene Wood	96,937,732	99.08%	901,831	0.92%	2,896
7. To elect Faye Goss	96,944,448	99.09%	895,115	0.91%	2,896
8. To appoint BDO LLP as Auditor	97,838,242	100.00%	2,051	0.00%	2,166
9. To authorise Board to determine Auditor's remuneration	97,836,961	100.00%	2,680	0.00%	2,818
10. Authority to allot shares	97,828,306	99.99%	8,501	0.01%	5,652
11. Authority to disapply pre-emption rights	97,820,816	99.98%	15,988	0.02%	5,655
12. Additional authority to disapply pre-emption rights	94,575,526	96.67%	3,261,930	3.33%	5,003
13. Authority to purchase own ordinary shares	94,584,708	96.68%	3,252,748	3.32%	5,003
14. Period of notice for general meetings	97,778,440	99.94%	63,370	0.06%	649
15. To approve amendment to investment policy	97,834,908	100.00%	4,714	0.00%	2,837

In accordance with Listing Rule 9.6.2, a copy of the full text of resolutions passed at the AGM, other than resolutions concerning 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>.

ENQUIRIES

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Notes to Editors

Atrato Onsite Energy plc (LSE: ROOF) is an investment company focused on clean energy generation, providing new renewable energy capacity with 100% carbon traceability to industrial and commercial counterparties. The Company focuses on UK commercial onsite solar, helping its corporate clients achieve net zero and reduce their energy bills. It raised £150 million in a significantly oversubscribed IPO in November 2021. Atrato Onsite Energy plc provides investors with attractive capital growth and secure, index-linked income, targeting a 5% dividend yield and a total shareholder return of 8 - 10%⁽¹⁾. Its shares were admitted to trading on the premium segment of the Main Market of the London Stock Exchange on 23 November 2021. Atrato Partners Limited is the Company's investment adviser.

Further information is available on the Company's website, www.atratoroof.com.

(1) The target dividend set out above is a target and is not a profit forecast. There can be no assurance that this target can or will be met. This target has been developed based upon assumptions with respect to future business decisions and conditions that are subject to change, including the Company's execution of its investment objective and strategies, as well as growth in the sector and markets in which the Company operates. As a result, the Company's actual results may vary from the targets set out above and those variations may be material. The target dividend yield reflects the IPO price of 100 pence per Ordinary Share.

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