

RNS Result of AGM



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[HARMONY ENERGY INCOME TRUST PLC](#)

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Harmony Energy Income Trust PLC
22 March 2023

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Harmony Energy Income Trust plc (the "Company" or "HEIT")

Result of 2023 Annual General Meeting

Harmony Energy Income Trust plc, announces that at the Company's 2023 Annual General Meeting held today, all resolutions were passed by way of a poll and the results of the poll, including the proxy votes received, are set out below.

	Resolution	Votes For	%	Votes Against	%	Total votes validly cast	Total votes cast as % of issued share capital	Votes Withheld
01	Receive annual accounts for period ended 31 October 2022	112,932,327	100.00%	0	0.00%	112,932,327	49.72	1,390
02	Approve Directors' remuneration report	112,928,327	100.00%	4,000	0.00%	112,932,327	49.72	1,390
03	Approve Directors' remuneration policy	112,919,717	99.99%	14,000	0.01%	112,933,717	49.72	0
04	Approve the Company's dividend policy	112,933,717	100.00%	0	0.00%	112,933,717	49.72	0
05	Elect Norman Crighton as a director	111,380,917	98.63%	1,552,800	1.37%	112,933,717	49.72	0
06	Elect Janine Freeman as a director	112,933,717	100.00%	0	0.00%	112,933,717	49.72	0
07	Elect Hugh McNeal as a director	112,933,717	100.00%	0	0.00%	112,933,717	49.72	0
08	Elect William Rickett as a	112,932,327	100.00%	0	0.00%	112,932,327	49.72	1,390

	director							
09	Elect Shefaly Yogendra as a director	112,933,717	100.00%	0	0.00%	112,933,717	49.72	0
10	Appoint Ernst & Young as the Company's auditor	112,919,359	99.99%	12,968	0.01%	112,932,327	49.72	1,390
11	Authorise the Audit & Risk Committee to determine the auditor's remuneration	112,923,717	99.99%	10,000	0.01%	112,933,717	49.72	0
12	To permit general meetings to be called on not less than 14 clear days' notice	110,873,208	98.18%	2,060,509	1.82%	112,933,717	49.72	0
13	To authorise the directors to allot relevant securities	112,932,327	100.00%	0	0.00%	112,932,327	49.72	1,390
14	To allot c. 10% of the issued share capital and disapply statutory pre-emption rights	109,778,626	97.21%	3,152,201	2.79%	112,930,827	49.72	2,890
15	To allot a further c. 10% of the issued share capital and disapply pre-emption rights	109,777,626	97.21%	3,153,201	2.79%	112,930,827	49.72	2,890
16	To authorise the Company to make market purchases of its own ordinary shares	112,919,359	99.99%	12,968	0.01%	112,932,327	49.72	1,390

In accordance with Listing Rule 9.6.2 copies of all the resolutions passed, other than 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>.

Notes:

As at close of business on 21 March 2023, the Company's issued share capital comprised 227,128,295 Ordinary Shares and the total number of voting rights in the Company were 227,128,295.

END

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About Harmony Energy Advisors Limited (the "Investment Adviser")

The Investment Adviser is a wholly owned subsidiary of Harmony Energy Limited.

The management team of the Investment Adviser have been exclusively focused on the energy storage sector (across multiple projects) in Great Britain for over six years, both from the point of view of asset owner/developer and in a third-party advisory capacity. The Investment Adviser is an appointed representative of Laven Advisors LLP, which is authorised and regulated by the Financial Conduct Authority.

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