



## RESULT OF AGM

### [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 12 January 2024, were passed on a poll. Resolutions 1 to 9 (inclusive) were proposed as Ordinary Resolutions and Resolutions 10 to 13 (inclusive) as Special Resolutions.

The results of the poll were as follows:

| Resolution  | In favour<br>(including discretionary) |         | Against |       | Votes<br>Withheld * |
|---|--|---------|---------|-------|---------------------|
|   | Votes                                  | %       | Votes   | %     |                     |
| 1. To receive the 2023 Annual Report and Accounts                       | 84,855,644                             | 100.00% | 1,957   | 0.00% | 519                 |
| 2. To approve the Directors' remuneration report                        | 84,825,790                             | 99.97%  | 28,829  | 0.03% | 3,501               |
| 3. To approve dividend policy   | 84,856,815                             | 100.00% | 1,305   | 0.00% | -                   |
| 4. To elect Duncan Neale  | 84,849,980                             | 100.00% | 4,068   | 0.00% | 4,072               |
| 5. To re-elect Juliet Davenport   | 75,926,947                             | 98.87%  | 867,200 | 1.13% | 8,063,972           |
| 6. To re-elect Faye Goss  | 83,982,439                             | 98.97%  | 871,820 | 1.03% | 3,860               |
| 7. To re-appoint BDO LLP as Auditor                                     | 84,851,566                             | 99.99%  | 6,035   | 0.01% | 519                 |
| 8. To authorise the Audit Committee to determine Auditor's remuneration | 84,852,591                             | 99.99%  | 5,010   | 0.01% | 519                 |
| 9. Authority to allot shares  | 84,813,416                             | 99.96%  | 38,117  | 0.04% | 6,587               |
| 10. Authority to disapply pre-emption rights                            | 84,749,872                             | 99.88%  | 101,761 | 0.12% | 6,487               |
| 11. Additional authority to disapply pre-emption rights                 | 84,751,069                             | 99.88%  | 100,564 | 0.12% | 6,487               |
| 12. Authority to purchase own ordinary shares                           | 84,849,104                             | 99.99%  | 7,655   | 0.01% | 1,361               |
| 13. Period of notice for general meetings                               | 84,710,055                             | 99.83%  | 146,540 | 0.17% | 1,525               |

\* A vote withheld is not a vote in law and is therefore not counted towards the proportion of votes "in favour" or "against" a particular resolution.

A copy of this announcement will be available on the Company's website and 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 specialising in clean energy generation with 100% carbon traceability. The Company focuses on UK solar, helping its clients achieve net zero and reduce their energy bills.

The Company aims to provide investors with attractive capital growth and long dated, index-linked income, targeting a 5% dividend yield and a NAV total return of 8 - 10%<sup>(1)</sup>. 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.atratorenewables.com](http://www.atratorenewables.com).

*(1) There is no certainty that these targets will be achieved.*

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