



RESULT OF AGM

[HARMONY ENERGY INCOME TRUST PLC](#)

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Harmony Energy Income Trust PLC
18 April 2024

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

Result of 2024 Annual General Meeting

Harmony Energy Income Trust plc, announces that at the Company's 2024 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 2023	141,670,386	100.00%	227	0.00%	141,670,613	62.37%	0
02 Approve Directors' remuneration report	141,636,522	99.98%	25,681	0.02%	141,662,203	62.37%	8,410
03 Approve the Company's dividend policy	141,620,386	99.96%	50,227	0.04%	141,670,613	62.37%	0
04 Re-elect Norman Crighton as a director	141,638,154	99.99%	14,049	0.01%	141,652,203	62.37%	18,410
05 Re-elect Janine Freeman as a director	141,638,154	99.99%	14,049	0.01%	141,652,203	62.37%	18,410
06 Re-elect Hugh McNeal as a director	141,638,154	99.99%	14,049	0.01%	141,652,203	62.37%	18,410
07 Re-elect William Rickett as a director	141,628,154	99.98%	24,049	0.02%	141,652,203	62.37%	18,410
08 Re-elect Shefaly Yogendra as a director	141,626,052	99.98%	26,151	0.02%	141,652,203	62.37%	18,410
09 Re-appoint Ernst & Young as the Company's auditor	141,651,266	99.99%	19,347	0.01%	141,670,613	62.37%	0
10 Authorise the Audit & Risk	141,664,234	100.00%	6,379	0.00%	141,670,613	62.37%	0

	Committee to determine the auditor's remuneration							
11	To permit general meetings to be called on not less than 14 clear days' notice	141,640,548	99.98%	30,065	0.02%	141,670,613	62.37%	0
12	To authorise the directors to allot relevant securities	141,646,264	99.98%	24,349	0.02%	141,670,613	62.37%	0
13	To allot c. 10% of the issued share capital and disapply statutory pre-emption rights	139,755,132	98.65%	1,915,331	1.35%	141,670,463	62.37%	150
14	To allot a further c. 10% of the issued share capital and disapply pre-emption rights	139,759,313	98.65%	1,911,150	1.35%	141,670,463	62.37%	150
15	To authorise the Company to make market purchases of its own ordinary shares	141,648,296	99.98%	22,317	0.02%	141,670,613	62.37%	0

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 17 April 2024, 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 Investment Adviser is an appointed representative of Laven Advisors LLP, which is authorised and regulated by the Financial Conduct Authority.

The management team of the Investment Adviser have been exclusively focussed on the energy storage sector (across multiple projects) in Great Britain for over seven years, both from the point of view of asset owner/developer and in a third-party advisory capacity.

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