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HARMONY ENERGY
INCOME TRUST PLC

CORRECTION: RESULT OF 2025 ANNUAL GENERAL MEETING

[HARMONY ENERGY INCOME TRUST PLC](#)

Released 10:20:01 30 April 2025

RNS Number : 8175G
Harmony Energy Income Trust PLC
30 April 2025

Correction to the announcement made at 13:01 on 29/04/2025 (Result of 2025 Annual General Meeting): The RNS referred to the incorrect year (2024 instead of 2025) in relation to the Company's issued share capital. All other information is correct:

30 April 2025 (original RNS Date: 29 April 2025)

Harmony Energy Income Trust plc (the "Company")

Result of 2025 Annual General Meeting

Harmony Energy Income Trust plc, announces that at the Company's 2025 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 2024	119,010,771	100.00%	1,538	0.00%	119,012,309	52.40%	21,821
02	Approve Directors' remuneration report	118,909,413	99.97%	38,764	0.03%	118,948,177	52.37%	85,953
03	Approve the Company's dividend policy	119,022,383	100.00%	1,538	0.00%	119,023,921	52.40%	10,209
04	Re-elect Norman Crighton as a director	118,996,591	99.98%	26,218	0.02%	119,022,809	52.40%	11,321
05	Re-elect Janine Freeman as a director	118,999,052	99.98%	23,757	0.02%	119,022,809	52.40%	11,321
06	Re-elect Hugh McNeal as a director	118,980,591	99.96%	42,218	0.04%	119,022,809	52.40%	11,321
07	Re-elect William Rickett as a director	118,996,591	99.98%	26,218	0.02%	119,022,809	52.40%	11,321
08	Re-elect Shefaly Yogendra as a director	118,983,052	99.97%	39,757	0.03%	119,022,809	52.40%	11,321
09	Re-appoint Ernst & Young	119,005,570	99.99%	6,739	0.01%	119,012,309	52.40%	21,821

	as the Company's auditor							
10	Authorise the Audit & Risk Committee to determine the auditor's remuneration	119,008,310	100.00%	3,999	0.00%	119,012,309	52.40%	21,821
11	To permit general meetings to be called on not less than 14 clear days' notice	118,909,634	99.91%	103,787	0.09%	119,013,421	52.40%	20,709
12	To authorise the directors to allot relevant securities	118,907,889	99.91%	104,420	0.09%	119,012,309	52.40%	21,821
13	To allot c. 10% of the issued share capital and disapply statutory pre-emption rights	117,833,260	99.01%	1,180,161	0.99%	119,013,421	52.40%	20,709
14	To allot a further c. 10% of the issued share capital and disapply pre-emption rights	117,821,413	99.01%	1,181,678	0.99%	119,003,091	52.39%	31,039
15	To authorise the Company to make market purchases of its own ordinary shares	118,992,263	99.99%	11,772	0.01%	119,004,035	52.40%	30,095

In accordance with UK Listing Rule 6.4.2 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 28 April 2025, 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 eight 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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