



**Proton Power Systems PLC** - PPS [Result of AGM](#)  
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Proton Power Systems PLC  
10 June 2019

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**Proton Power Systems plc**  
("Proton" or the "Company")  
**Result of AGM**

Proton Power Systems plc (AIM: PPS), the designer, developer and producer of fuel cells and fuel cell electric hybrid systems with a zero carbon footprint, announces that at the Company's Annual General Meeting held on 7 June 2019 all resolutions put to shareholders were duly passed.

**For further information:**

**Proton Power Systems plc**

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Helmut Gierse, Chairman  
Sebastian Goldner, COO/CTO  
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**About Proton Motor Fuel Cell GmbH**

Proton Motor is an expert with more than 20 years of experience in Power Solutions using CleanTech technologies such as hydrogen fuel cells, fuel cell and hybrid systems with a zero carbon footprint. Based in Puchheim near Munich, Proton Motor offers complete fuel cell and hybrid systems from a single source - from the development and production through the implementation of customized solutions. The focus of Proton Motor is on back-to-base, for example, for mobile, marine and stationary solutions applications. The product portfolio consists of base-fuel cell systems, standard complete systems, as well as customized systems.

Proton Motor serves IT, Telecoms, public infrastructure and healthcare customers in Germany, Europe and Middle East with power supply solutions for DC and AC power demand. In addition to power supply, SPower also offers solutions for Solar Systems as well as a new product line for Solar Energy Storage.

Proton Motor Fuel Cells GmbH is wholly owned subsidiary of Proton Power Systems plc. The Company has been listed on the London Stock Exchange since October 2006 (code: PPS).

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