



## RESULT OF AGM

### PROTON MOTOR POWER SYSTEMS PLC

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Proton Motor Power Systems PLC  
30 June 2023

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**Proton Motor Power Systems plc**  
("Proton" or the "Company")

**Result of Annual General Meeting**

Proton Motor 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 its Annual General Meeting held earlier today, all resolutions put to the meeting were duly passed. The proxy voting results from the Annual General Meeting were as follows:

A copy of this announcement is available on the Company's website.

Resolution		Total votes cast*	For		Against		Withheld
			Number	%*	Number	%*	
<b>Ordinary resolutions</b>							
1	To receive and adopt the annual report and accounts	1,134,603,999	1,134,487,231	99.99	84,994	0.01	31,769
2	To approve the Directors' Remuneration Report	1,134,603,999	1,134,167,672	99.98	245,424	0.02	190,898
3	To re-elect Helmut Gierse as a Director	1,134,603,999	1,134,425,109	99.98	138,541	0.01	40,344
4	To re-elect Antonio Bossi as a Director	1,134,603,999	1,134,268,012	99.97	148,541	0.01	187,446
5	To re-elect Sebastian Goldner as a Director	1,134,603,999	1,134,425,114	99.98	138,541	0.01	40,344
6	To re-elect Roman Kotlarzewski as a Director	1,134,603,999	1,134,414,949	99.98	148,705	0.01	40,344
7	To re-elect Manfred	1,134,603,999	1,134,414,867	99.98	148,624	0.01	40,508

	Limbrunner as a Director						
8	To re-elect Ali Naini as a Director	1,134,603,999	1,134,405,031	99.98	158,624	0.01	40,344
9	To re-appoint the auditors	1,134,603,999	1,134,452,162	99.99	116,427	0.01	35,405
10	To authorise Directors to approve the remuneration of the auditors	1,134,603,999	1,134,376,767	99.98	121,324	0.01	105,908
11	To authorise Directors to allot or grant rights to subscribe for or to convert any security into shares	1,134,603,999	1,134,308,383	99.97	147,008	0.01	148,608
<b>Special resolution</b>							
12	Subject to the passing of resolution 10, to authorise the Directors to allot equity securities in the Company for cash without application of pre-emption rights	1,134,603,999	1,134,301,383	99.97	147,008	0.01	155,608

\*Excludes withheld votes

**For further information:**

**Proton Motor Power Systems Plc**

Dr Faiz Nahab, CEO

Helmut Gierse, Chairman

Roman Kotlarzewski, CFO +49 (0) 173 189 0923

Antonio Bossi, Non-Executive Director

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**About Proton Motor Fuel Cell GmbH**

Proton Motor has 25 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 develops and produces standard Products as well as customised solutions. The focus of Proton Motor is on stationary solutions, as well as mobile, marine and rail applications. The product portfolio consists of base-fuel cell systems, standard complete, as well as customised systems.

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

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