

Regulatory Story

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Proton Power Systems PLC - PPS Result of AGM
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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, announces that at the Company's Annual General Meeting held on 8 June 2018 all resolutions put to shareholders were duly passed.

For further information:

Proton Power Systems plc

Dr Faiz Nahab, CEO

Helmut Gierse, Chairman

Sebastian Goldner, Director

Customer Project Management
and Service

Roman Kotlarzewski, Group FD

Manfred Limbrunner, Director

Sales and Marketing

Tel: +49 89 1276265-81

www.protonpowersystems.com

Stockdale Securities Limited*Nominated adviser and broker*

Antonio Bossi / David Coaten

Tel: +44 (0) 20 7601 6100

www.stockdalesecurities.com**About Proton Motor Fuel Cell GmbH**

Proton Motor is an expert in Power Solutions using CleanTech technologies like industrial fuel cells, fuel cell and hybrid systems with more than 20 years of experience in this sector. 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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