

Result of AGM

PROTON MOTOR POWER SYSTEMS PLC

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 Proton Motor Power Systems PLC
 29 June 2022

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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	%*	
Ordinary resolutions							
1	To receive and adopt the annual report and accounts	1,137,713,626	1,137,674,856	100.00	1,400	0.00	37,370
2	To approve the Directors' Remuneration Report	1,137,713,626	1,137,554,367	99.99	83,633	0.01	75,626
3	To re-elect Helmut Gierse as a Director	1,137,713,626	1,137,494,659	100.00	47,474	0.00	171,493
4	To re-elect Antonio Bossi as a Director	1,137,713,626	1,137,593,632	99.99	80,124	0.01	39,870
5	To re-elect Sebastian Goldner as a Director	1,137,713,626	1,137,589,381	99.99	84,375	0.01	39,870
6	To re-elect Roman Kotlarzewski as a Director	1,137,713,626	1,137,450,926	99.99	91,207	0.01	171,493
7	To re-elect	1,137,713,626	1,137,599,464	100.00	47,474	0.00	66,688

	Manfred Limbrunner as a Director						
8	To re-appoint the auditors	1,137,713,626	1,137,623,755	100.00	43,701	0.00	46,170
9	To authorise Directors to approve the remuneration of the auditors	1,137,713,626	1,137,621,155	99.99	73,345	0.01	19,126
10	To authorise Directors to allot or grant rights to subscribe for or to convert any security into shares	1,137,713,626	1,137,534,802	99.99	74,108	0.01	104,806
Special resolutions							
11	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	1,137,713,626	1,137,465,637	99.98	211,901	0.02	36,088

*Excludes withheld votes

For further information:

Proton Motor Power Systems Plc

Dr Faiz Nahab, CEO

Helmut Gierse,
Chairman

Roman Kotlarzewski, CFO

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Antonio Bossi, Non-Executive Director

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About Proton Motor Fuel Cell GmbH

Proton Motor has 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 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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