

Greencoat Renewables PLC Announces Results of Extraordinary General Meeting held on 17 September 2021 -

Full text of the resolutions and summary of the results of the poll

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

SPECIAL BUSINESS

1. That the Company be and is hereby generally and unconditionally authorised to amend its investment policy as set out at paragraph 3.1 of Part 1 of the admission document issued by the Company on 20 July 2017 and as amended at the Annual General Meeting on 29 April 2020 and the Annual General Meeting on 29 April 2021 (the “Investment Policy”), by:
 - (a) Adding Spain and Portugal to the definition of “Other Relevant Countries” (as defined in the Investment Policy) such that the amended definition of “Other Relevant Countries” shall refer to “Belgium, Finland, France, Germany, Netherlands, Denmark, Norway, Sweden, Spain and Portugal”; and
 - (b) Clarifying that the Company can invest in aggregate, up to 10 per cent. Of the Gross Asset Value (calculated immediately following each investment) (i) in wind energy assets or solar PV assets under construction; or (ii) in assets that are in other forms of energy technologies (or infrastructure that is complementary to, or supports the roll-out of, renewable energy generation) in Ireland in addition to the Other Relevant Countries.

Result of the Poll

GREENCOAT RENEWABLES PLC

Extraordinary General Meeting, 17-SEP-21 10:00

ORDINARY

SHARES

Resolution	In Favour Votes	Against Votes	Withheld Votes
1	445,797,982	2,500	0