

Greencoat Renewables PLC Announces Results of Extraordinary General Meeting held on 13 October 2022 -

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

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 (i) the Annual General Meeting on 29 April 2020, (ii) the Annual General Meeting on 29 April 2021, and (iii) the Extraordinary General Meeting on 17 September 2021 (the “**Investment Policy**”), by the deletions shown below:

“After 24 months from Admission: ~~(i) the Company shall continue to invest: such investments in Ireland shall represent, in aggregate, not less than 60 per cent. of the Gross Asset Value (calculated immediately following each investment); and (ii) subject to the preceding paragraph (i), the Company may also invest: (a) in aggregate, up to 40 per cent. of the Gross Asset Value (calculated immediately following each investment) in operational wind energy assets or operational solar PV assets in Ireland and Other Relevant Countries; and / or (b) in aggregate, up to 10 per cent. of the Gross Asset Value (calculated immediately following each investment) in Ireland and Other Relevant Countries: (1) in wind energy assets or solar PV assets under construction; or (2) 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). Over time, the Company will invest in both onshore and offshore wind farms with the amount invested in offshore wind farms being capped, in aggregate, at 40 per cent. of the Gross Asset Value (calculated immediately following each investment).~~”

Result of the Poll

GREENCOAT RENEWABLES PLC

Extraordinary General Meeting, 13-OCT-22 10:00

ORDINARY

SHARES

Resolution	In Favour Votes	Against Votes	Withheld Votes
1	785,568,255	0	6,150,000