

Greencoat Renewables PLC Announces Results of Extraordinary General Meeting held on 28 October 2021 -

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

SPECIAL BUSINESS

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

1. THAT, in addition to the general authority granted at the annual general meeting of the Company held on 29 April 2021, the Directors be and are hereby generally and unconditionally authorised, pursuant to Section 1021 of the Companies Act 2014, to exercise all of the powers of the Company to allot relevant securities (within the meaning of the said Section 1021) up to an aggregate nominal amount equal to €4,000,000.00. The authority hereby conferred shall expire at close of business on the date preceding the date which is 12 calendar months after the date of passing of this Resolution, unless previously renewed, varied or revoked; provided that the Company may make an offer or agreement before the expiry of the authority conferred by this Resolution which would or might require relevant securities to be allotted after such authority has expired, and the Directors may allot relevant securities in pursuance of such an offer or agreement as if the power conferred by this resolution had not expired.

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

2. THAT, in addition to the power granted at the annual general meeting of the Company held on 29 April 2021, subject to the passing of Resolution 1 above, the Directors be and are hereby empowered, pursuant to Sections 1022 and 1023(3) of the Companies Act 2014, to allot equity securities (within the meaning of the said Section 1023(1)) for cash pursuant to the authority to allot relevant securities conferred on the Directors by Resolution 1 of this Notice of EGM as if Section 1022(1) did not apply to any such allotment, provided that such power shall:
 - (a) be limited to the allotment of Ordinary Shares up to a nominal aggregate amount equal to €4,000,000.00; and
 - (b) expire at close of business on the date preceding the date which is 12 calendar months after the date of passing of this Resolution, unless previously varied, revoked or renewed, and provided further that the Company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of such offer or agreement as if the power conferred hereby had not expired.

Result of the Poll

GREENCOAT RENEWABLES PLC

Extraordinary General Meeting, 28-OCT-21 10:00

ORDINARY

SHARES

Resolution	In Favour Votes	Against Votes	Withheld Votes
1	361,810,151	2,500	0
2	355,624,514	6,188,137	0