

MENHADEN RESOURCE EFFICIENCY PLC
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Results of the Annual General Meeting Held on Wednesday, 21 June 2023

The Board is pleased to announce that at the Annual General Meeting (AGM) held on Wednesday, 21 June 2023, all resolutions, as listed below, were duly passed by shareholders on a poll. The poll results were as follows:

Resolutions	Votes For	%	Votes Against	%	Total Votes Cast	Votes Withheld
Ordinary Resolutions						
1. Receive and accept the Annual Report for the year ended 31 December 2022.	34,530,353	100.0	225	0.0	34,530,578	3,850
2. Approve the Directors' Remuneration Report for the year ended 31 December 2022.	34,515,221	100.0	7,394	0.0	34,522,615	11,813
3. Declare a final dividend of 0.4p per ordinary share for the year ended 31 December 2022.	34,534,428	100.0	-	0.0	34,534,428	-
4. Elect Soraya Chabarek as a Director.	34,527,381	100.0	225	0.0	34,527,606	6,822
5. Re-elect Sir Ian Cheshire as a Director.	34,516,914	100.0	10,692	0.0	34,527,606	6,822
6. Re-elect Barbara Donoghue as a Director.	34,527,381	100.0	225	0.0	34,527,606	6,822
7. Re-elect Howard Pearce as a Director.	34,527,381	100.0	225	0.0	34,527,606	6,822
8. Re-appoint Mazars LLP as Auditor and authorise the Audit Committee to determine their remuneration.	34,519,418	100.0	225	0.0	34,519,643	14,785
9. Authorise the Directors to allot securities in the Company within limits set out in the Notice of Meeting.	34,527,381	100.0	772	0.0	34,528,153	6,275
Special Resolutions						
10. Disapply pre-emption rights on allotments of shares for cash within limits set out in the Notice of Meeting.	34,485,212	99.9	42,941	0.1	34,528,153	6,275
11. Authorise the Company to make market purchases of ordinary shares in the Company within limits set out in the Notice of Meeting.	34,533,837	100.0	591	0.0	34,534,428	-
12. Authorise the Directors to call general meetings (other than the AGM) on not less than 14 clear days' notice.	34,533,656	100.0	225	0.0	34,533,881	547

A vote withheld is not a vote in law and is not counted in the calculations of votes cast.

At the date of the AGM the total number of Ordinary shares of 1p each in issue and the total number of voting rights was 79,025,001.

In accordance with Listing Rule 9.6.2, the full text of the special resolutions passed will be submitted to the National Storage Mechanism and be available for inspection <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>. The special resolutions will additionally be filed at Companies House.

21 June 2023

For further information please contact:

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