

17 December 2021

## PV Crystalox Solar PLC

### RESULTS OF VOTING AT 2021 ANNUAL GENERAL MEETING

The Annual General Meeting of PV Crystalox Solar PLC (**Company**) held at Innovation Centre, 99 Park Drive, Milton Park, Abingdon, Oxfordshire, OX14 4RY on 16 December 2021 at 11:00 am.

The resolutions set out in the Notice were duly proposed and voted upon and the chairman declared that resolutions 1 to 6 inclusive in the Notice had been passed on a show of hands as ordinary resolutions, resolution 7 in the Notice had been duly passed on a show of hands as a special resolution.

The proxy votes lodged for resolutions 1 to 7 prior to the meeting were as follows:

Resolution	For [b]			Against			Withheld [c]	
	No. Of Cards	No. Of Votes	% of Vote	No. Of Cards	No. Of Votes	% of Vote	No. Of Cards	No. Of Votes
Resolution 1 To receive the Accounts for the 18 months ended 30 June 2021	28	1,496,850	100.00%	2	12	0.00%	1	65
Resolution 2 To receive and approve the Directors' Remuneration Report	26	1,474,324	99.18%	6	12,127	0.82%	2	10,476
Resolution 3 To re-elect John Sleeman as a Director	25	1,052,714	99.31%	4	7,298	0.69%	5	436,915
Resolution 4 To re-elect Iain Dorrity as a Director	26	1,419,545	99.49%	4	7,298	0.51%	4	70,084
Resolution 5 To re-appoint Azets Audit Services Limited as auditors	27	1,424,287	100.00%	2	17	0.00%	3	72,623
Resolution 6 To authorise the Directors to fix the auditors' remuneration	26	1,424,265	100.00%	3	21	0.00%	4	72,641
Resolution 7 [d] To authorise the Directors to call a general meeting on 14 clear days' notice	28	1,489,682	100.00%	3	21	0.00%	2	7,224

NB. Percentage figures are rounded to two decimal places

Notes:

- a) The total number of ordinary shares in issue is 3,649,045.
- b) Includes votes that were cast as Discretionary.

- c) A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes 'for' or 'Against' a resolution.
- d) Indicates a Special Resolution.
- e) In accordance with Listing Rules 9.6.2R and 9.6.3R, copies of each of the resolutions numbered 8 to 12 (inclusive) will be submitted to the National Storage Mechanism as soon as practicable and will be available for inspection at [www.morningstar.co.uk/uk](http://www.morningstar.co.uk/uk). A copy of the resolutions may also be obtained from the Notice of Meeting which is available on the Company's website at

[http://www.pvcrytalox.com/investor\\_relations/shareholder\\_information/meetings\\_and\\_voting/](http://www.pvcrytalox.com/investor_relations/shareholder_information/meetings_and_voting/)

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Iain Dorrity,                      Chief Executive Officer  
Peter Finnegan,                Chief Financial Officer and Company Secretary