

14 April 2023

**NET ZERO INFRASTRUCTURE PLC**  
**(“NZI” or the “Company”)**

**Result of Annual General Meeting**

NZI, a special purpose acquisition company formed with the intention to acquire renewable or clean energy technology companies and to finance, develop and promote those environmentally sound projects internationally, announces that at its Annual General Meeting held on 12<sup>th</sup> April (“AGM”), all resolutions put to shareholders were duly passed.

Resolutions 5, 7 and 8 as set out in the Notice of the Annual General Meeting were withdrawn from the meeting.

Proxy votes received in relation to each resolution were as follows:

<b>Resolution</b>	<b>For</b>	<b>%</b>	<b>Against</b>	<b>%</b>	<b>Withheld</b>
1	16,986,764	100%	Nil	0%	Nil
2	16,986,764	100%	Nil	0%	Nil
3	16,986,764	100%	Nil	0%	Nil
4	16,972,676	99.92%	14,088	0.08%	Nil
6	16,986,764	100%	Nil	0%	Nil

*Note: A vote "Withheld" is not a vote in law and is not counted in the calculation of the proportion of the votes "For" and "Against" shown.*

**ENQUIRIES**

For further information, please visit - [www.nziplc.com](http://www.nziplc.com)

**Contact Details**

**Net Zero Infrastructure plc**

Mike Ellwood – Non-Executive Chairman +44 (0) 7999 329382

**Ikonja Fintech Capital AG (Corporate Adviser)**

James Dewhurst - Director +44 (0) 7810 635217

**Axis Capital Markets Limited (Company Broker)**

Richard Hutchison - CEO +44 (0) 203 026 0320