

[16 June 2026]

## NET ZERO INFRASTRUCTURE PLC

### Results of General Meeting

NET ZERO INFRASTRUCTURE PLC (LSE: NZI) (the "Company"), 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 General Meeting held earlier today, resolutions were passed on a poll. The votes cast and votes withheld in relation to each resolution were as follows:

	Resolution <sup>1,2</sup>	Votes FOR	% votes FOR	Votes AGAINST	% votes AGAINST	Votes WITHHELD <sup>3</sup>
<b>ORDINARY RESOLUTION</b>						
1	Authority to allot shares up to a maximum aggregate nominal amount of £47,666.67	20,339,054	99.9%	20,058	0.1%	0
<b>SPECIAL RESOLUTIONS</b>						
2	Approve disapplication of pre-emption	20,339,054	99.9%	20,058	0.1%	0
3	Authority to call a general meeting that is not an annual general meeting on 14 days' notice	20,359,112	100%	0	0%	0

1. The full text of the resolutions can be found in the Notice of the General Meeting sent to shareholders on the Company's website at <https://nziplc.com/investors/>. The full text of the resolutions passed at the General Meeting are available for viewing on the National Storage Mechanism at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>
2. As at the record date for eligibility to vote at the Company's General Meeting, the Company had 60,700,000 Ordinary Shares in issue. Accordingly, the Company's total number of voting rights was 60,700,000.
3. Votes 'Withheld' are not a vote in law and have not been counted in the calculation of the votes % 'For' and % votes 'Against' the resolutions.

#### Enquiries

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