

Dear Chair,

As scrutineer appointed for the purpose of the poll taken at the Annual General Meeting of the Members of the Company held on 27 Apr 2023, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

No.	Title	Votes For	%	Votes Against	%	Votes Total	% of Issued Capital	Votes Withheld
17/01	FINANCIAL STATEMENTS	60,100,198	75.95%	19,035,060	24.05%	79,135,258	10.62%	39,444,565
17/02	RE-APPOINT AUDITORS	102,427,259	99.53%	486,940	0.47%	102,914,199	13.81%	15,665,624
17/03	REMUNERATION OF AUDITORS	67,657,695	78.18%	18,884,782	21.82%	86,542,477	11.61%	32,037,346
17/04	RE-ELECT JIM GIBSON	117,645,439	99.52%	562,001	0.48%	118,207,440	15.86%	372,383
17/05	RE-ELECT GERRY AGNEW	99,571,347	84.24%	18,621,301	15.76%	118,192,648	15.86%	387,175
17/06	ELECT PETER DIXON-CLARKE	117,707,453	99.58%	496,402	0.42%	118,203,855	15.86%	375,968
17/07	REMUNERATION REPORT	55,788,805	73.34%	20,276,291	26.66%	76,065,096	10.21%	42,514,727
17/08	ALLOT RELEVANT SECURITIES	117,145,370	99.05%	1,127,806	0.95%	118,273,176	15.87%	306,647
17/09	ALLOT EQUITY SECURITIES	117,130,345	98.99%	1,192,342	1.01%	118,322,687	15.87%	257,136

The Chair,
AFC Energy PLC Annual General Meeting 2023



Yours faithfully,

Tom Bennett
Tom Bennett

Total Number of Shareholders	696
Issued Share Capital (ISC)	745,351,171
Percentage of Holders Voted	11.93%
Percentage of ISC Voted	15.87%