

**MENHADEN RESOURCE EFFICIENCY PLC**

**Results of the Annual General Meeting Held on Wednesday, 22 June 2022**

The Board is pleased to announce that at the Annual General Meeting (AGM) held on Wednesday, 22 June 2022, 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
<b>Ordinary Resolutions</b>						
1. Receive and accept the Annual Report for the year ended 31 December 2021.	36,193,726	100.0	225	0.0	36,193,951	5,253
2. Approve the Directors' Remuneration Report for the year ended 31 December 2021.	36,185,763	100.0	2,175	0.0	36,187,938	11,266
3. Approve the Company's Remuneration Policy	36,185,763	100.0	2,175	0.0	36,187,938	11,266
4. Declare a final dividend of 0.2p per ordinary share for the year ended 31 December 2021.	36,199,204	100.0	-	0.0	36,199,204	-
5. Re-elect Sir Ian Cheshire as a Director.	36,193,726	100.0	225	0.0	36,193,951	5,253
6. Re-elect Duncan Budge as a Director.	36,193,726	100.0	225	0.0	36,193,951	5,253
7. Re-elect Howard Pearce as a Director.	36,193,726	100.0	225	0.0	36,193,951	5,253
8. Elect Barbara Donoghue as a Director.	36,193,726	100.0	225	0.0	36,193,951	5,253
9. Re-appoint Mazars LLP as Auditor and authorise the Audit Committee to determine their remuneration.	36,185,763	100.0	225	0.0	36,185,988	13,216
<b>Special Business</b>						
<b># - Special Resolution</b>						
10. Authorise the Directors to allot securities in the Company within limits set out in the Notice of Meeting.	35,883,571	99.1	312,330	0.9	36,195,901	3,303
11.# Disapply pre-emption rights on allotments of shares for cash within limits set out in the Notice of Meeting.	35,826,873	99.0	369,028	1.0	36,195,901	3,303
12.# Authorise the Company to make market purchases of ordinary shares in the Company within limits set out in the Notice of Meeting.	36,199,204	100.0	0	0.0	36,199,204	-
13.# Authorise the Directors to call general meetings (other than the AGM) on not less than 14 clear days' notice.	36,198,979	100.0	225	0.0	36,199,204	-

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 80,000,001.

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

22 June 2022

For further information please contact:

Paul Griggs

Frostrow Capital LLP – Company Secretary

020 3709 8733