

PLUTUS POWERGEN PLC
Shareholder Voting

Shareholder voting at the Annual General Meeting, held on 1 November 2018, was as follows, all resolutions were put to the meeting and approved on a poll and the results are detailed below:

Resolution	Special / Ordinary	No. of votes	% of votes cast	No. of Votes	% of votes cast	Total votes cast	Votes withheld	Discretionary votes
		For	For	Against	Against			
1.	Ordinary	119,144,320	100	0	0	119,144,320	0	0
2.	Ordinary	119,084,701	99.5	59,619	0.5	119,680,890	0	0
3.	Ordinary	119,084,701	99.5	59,619	0.5	119,680,890	0	0
4.	Ordinary	119,084,701	99.5	59,619	0.5	119,680,890	0	0
5.	Ordinary	118,658,401	96.1	485,919	3.9	123,517,590	0	0
6.	Special	118,514,320	95	630,000	5	124,814,320	0	0

For details of the resolutions please follow this link to the Company's Notice of AGM, which can also be found on its website; <http://www.plutuspowergen.com/cms/wp-content/uploads/2018/10/Plutus-Powergen-plc-2018-AGM-Notice-Final-091018.pdf>.

For further information, please visit www.plutuspowergen.com.