

RNS Number : 4343U  
Alteration Earth PLC  
28 June 2024

## Alteration Earth PLC ("ALTE" or the "Company")

### Result of General Meeting

Alteration Earth PLC announces that at its General Meeting ("GM") held earlier today, the sole resolution was duly passed.

The full text of the resolution considered at the GM is contained in the Notice of GM, which was published on 10 June 2024 and a copy of which is available on the Company's website at:

<https://www.altearthplc.com/wp-content/uploads/2024/06/ALTE-GM-Shareholder-Circular-June-2024-FINAL.pdf>.

The table below shows the proxy position of all resolutions:

	RESOLUTION NUMBER	VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES WITHHELD	VOTES TOTAL
TOTAL BY PROXY NAME	1	8,676,933	0	0	0	8,676,933
OVERALL TOTAL	1	8,676,933	0	0	0	8,676,933
TOTAL NUMBER OF VOTERS		4	0	0	0	4

For further information, please visit [www.altearthplc.com](http://www.altearthplc.com) or contact:

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