

1 September 2022

**JLEN ENVIRONMENTAL ASSETS GROUP LIMITED**

**RESULTS OF ANNUAL GENERAL MEETING**

At the Annual General Meeting (the “AGM”) of the Company held at 10.00am on 1 September 2022 all resolutions set out in the notice of AGM were duly passed without amendment. Details of the proxy voting results which should be read alongside the Notice sent to shareholders on 9 August 2022 are noted below. A vote withheld is not a vote in law and has not been counted in the proportion of votes cast for or against a given resolution.

<b>Resolution</b>	<b>For (including discretionary)</b>	<b>Against</b>	<b>Withheld</b>
1 - Ordinary	412,109,112 (99.99%)	1,000 (0.01%)	13,644
2 - Ordinary	411,805,128 (99.97%)	139,717 (0.03%)	178,911
3 – Ordinary	412,018,256 (99.99%)	11,237 (0.01%)	94,263
4 – Ordinary	410,155,825 (99.54%)	1,879,824 (0.46%)	88,107
5 – Ordinary	410,169,890 (99.54%)	1,877,587 (0.46%)	76,279
6 – Ordinary	411,992,700 (99.99%)	3,237 (0.01%)	127,819
7 – Ordinary	412,006,765 (99.99%)	1,000 (0.01%)	115,991
8 – Ordinary	412,023,322 (99.99%)	11,237 (0.01%)	89,197
9 – Ordinary	408,499,437 (99.96%)	177,765 (0.04%)	3,446,554
10 – Ordinary	412,023,827 (99.98%)	76,525 (0.02%)	23,404

In accordance with LR 9.6.18, details of the results of those resolutions proposed at the AGM, which were not ordinary business of the AGM, follow:

<b>Resolution</b>	<b>For (including discretionary)</b>	<b>Against</b>	<b>Withheld</b>
11 - Ordinary	412,122,756 (99.99%)	1,000 (0.01%)	Nil
12 – Ordinary	412,070,070 (99.99%)	48,053 (0.01%)	5,633
13 – Ordinary	412,079,432 (99.99%)	6,807 (0.01%)	37,517
14 – Special	411,974,544 (99.97%)	121,637 (0.03%)	27,575
15 – Special	398,968,495 (96.82%)	13,111,539 (3.18%)	43,722
16 – Special	411,963,634 (99.99%)	54,888 (0.01%)	105,234

Enquiries:

**Sanne Fund Services (Guernsey) Limited**

**Company Secretary**

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