

8 September 2023

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 8 September 2023 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 14 July 2023 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.

Resolution	For (including discretionary)	Against	Withheld
1 - Ordinary	385,548,686 (99.99%)	21,911 (0.01%)	18,522
2 - Ordinary	385,123,477 (99.92%)	324,857 (0.08%)	140,785
3 – Ordinary	381,065,280 (98.84%)	4,456,362 (1.16%)	67,477
4 – Ordinary	381,894,922 (99.06%)	3,608,348 (0.94%)	85,849
5 – Ordinary	381,342,531 (98.92%)	4,173,312 (1.08%)	73,276
6 – Ordinary	381,894,162 (99.06%)	3,609,108 (0.94%)	85,849
7 – Ordinary	381,884,354 (99.06%)	3,631,749 (0.94%)	73,016
8 – Ordinary	385,429,328 (99.97%)	96,673 (0.03%)	63,118
9 – Ordinary	385,227,081 (99.93%)	281,877 (0.07%)	80,161
10 – Ordinary	385,415,318 (99.97%)	98,772 (0.03%)	75,029

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:

Resolution	For (including discretionary)	Against	Withheld
11 - Ordinary	385,556,429 (99.99%)	25,996 (0.01%)	6,694
12 – Ordinary	385,402,803 (99.96%)	139,405 (0.04%)	46,911
13 – Special	383,029,923 (99.34%)	2,534,601 (0.66%)	24,595
14 – Special	385,084,934 (99.93%)	266,874 (0.07%)	237,311

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