

AQUILA EUROPEAN RENEWABLES INCOME FUND PLC

Results of Annual General Meeting held on 8 June 2020

Resolution	Description	In Favour and Discretionary		Against		Withheld
1	To receive the Company's annual accounts for the year ended 31 December 2019, with the reports of the directors and auditors thereon.	106,488,867	96.4%	4,000,000	3.6%	0
2	To approve the Directors' Remuneration Policy Report included in the Annual Report.	109,936,548	99.5%	552,319	0.5%	0
3	To approve the Directors' Remuneration Implementation Report included in the Annual Report for the year ended 31 December 2019.	109,936,548	99.5%	552,319	0.5%	0
4	To elect Ian Nolan as a Director of the Company.	110,488,867	100.0%	0	0.0%	0
5	To elect Patricia Rodrigues as a Director of the Company.	110,488,867	100.0%	0	0.0%	0
6	To elect David MacLellan as a Director of the Company.	110,488,867	100.0%	0	0.0%	0
7	To elect Kenneth MacRitchie as a Director of the Company.	110,487,644	100.0%	0	0.0%	1,223
8	To appoint PricewaterhouseCoopers as auditors to the Company.	105,936,548	95.9%	4,552,319	4.1%	0
9	To authorise the Directors to fix the remuneration of the auditors until the conclusion of the next Annual General Meeting of the Company.	109,936,548	99.5%	552,319	0.5%	0
10	To permit the Company to send, convey or supply all types of notices, documents or information to shareholders by electronic means.	110,488,867	100.0%	0	0.0%	0
11	to allot relevant securities up to an aggregate nominal amount equal to an aggregate nominal amount of €643,511.92.	110,488,867	100.0%	0	0.0%	0
12	To allow shares to be issued for cash up to 10%	109,936,548	99.5%	552,319	0.5%	0
13	To allow additional shares to be issued for cash up to a further 10%	102,259,987	92.6%	8,228,880	7.4%	0
14	That the Company be authorised to make market purchases of its Ordinary Shares of 10p each up to 14.99% of the shares in issue	109,936,548	99.5%	552,319	0.5%	0

15	That a general meeting of the Company other than an Annual General Meeting may be called on not less than 14 clear days' notice	109,936,548	100.0%	0	0.0%	552,319
----	---	-------------	--------	---	------	---------

8 June 2020