

ZENERGY POWER PLC

Results of voting in the AGM held on 18 April 2012

Resolution	In Favour		Against		Withheld	
	Votes	%age	Votes	%age	Votes	%age
1	27,377,103	100%	0	0%	100	0%
2	27,377,103	94%	1,255,420	4%	567,100	2%
3	27,377,103	100%	0	0%	0	0%
4	27,377,103	85%	4,726,312	15%	0	0%
5	27,377,103	85%	4,936,453	15%	0	0%
6	27,377,103	85%	4,931,553	15%	0	0%

Resolution numbers refer to the resolution numbers set out in the Notice of AGM