

18 April 2012

Zenergy Power PLC
(“Zenergy” or “the Company”)
Result of Annual General Meeting

Zenergy Power plc (AIM:ZEN.L) announces that all resolutions placed before the Annual General Meeting (“AGM”) of shareholders of the Company, held earlier today at 12:00 noon, were duly passed.

Details of the resolutions tabled and the voting results can be found on the Company’s website, www.zenergypower.com.

Ends

Further Information:

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