

hydrogen

Hydrogen Group plc
AGM proxy votes
17 May 2012

| Resolution | Votes For | Votes Against | Votes at Chairman's Discretion | Votes Withheld |
|-------------------------------------|------------|---------------|--------------------------------|----------------|
| 01. Company's Annual Accounts | 16,947,273 | 0 | 790 | 0 |
| 02. Directors Remuneration Report | 16,947,273 | 0 | 790 | 0 |
| 03. Final dividend declared payable | 16,947,273 | 0 | 790 | 0 |
| 04. To re-elect Tim Smeaton | 16,947,273 | 0 | 790 | 0 |
| 05. To re-elect Ishbel Macpherson | 16,947,273 | 0 | 790 | 0 |
| 06. To appoint auditors | 16,947,273 | 0 | 790 | 0 |
| 07. Auditors remuneration | 16,947,273 | 0 | 790 | 0 |
| 08. To allot Company shares | 16,946,773 | 0 | 790 | 500 |
| 09. Pre-emption rights | 16,946,448 | 325 | 790 | 500 |
| 10. To make market purchases | 16,946,773 | 0 | 790 | 500 |