



21 May 2013

**HYDROGEN GROUP PLC**

**RESULT OF AGM**

The Board is pleased to announce that, at the Annual General Meeting of Hydrogen Group plc held today, all the resolutions, as set out in the Notice of Annual General Meeting contained in the Annual Report and Accounts for the year ended 31 December 2012, were passed.

Proxy votes (including votes withheld) were lodged in respect of 15,118,041 shares, representing 63.78% of the issued share capital. A detailed summary of the voting appears below:

<b>RESOLUTION</b>	<b>FOR (including votes at Chairman's discretion)</b>	<b>AGAINST</b>	<b>WITHHELD</b>	<b>% OF VOTES CAST IN FAVOUR</b>
1. Annual accounts and reports	15,118,041	0	0	100
2. Approval of the directors' remuneration report	15,118,041	0	0	100
3. Declaration of a final dividend of 3.0p per ordinary share	15,118,041	0	0	100
4. Election of Barbara Anderson as a director	15,114,131	0	3,910	100
5. Election of Anne Baldock as a director	15,113,806	325	3,910	99.97
6. Re-election of John Glover as a director	15,118,041	0	0	100
7. Re-election of Martyn Phillips as a director	15,118,041	0	0	100
8. Election of Stephen Puckett as a director	15,114,131	0	3,910	100
9. Re-election of Tim Smeaton as a director	15,118,041	0	0	100
10. Re-election of Ian Temple as a director	15,118,041	0	0	100
11. Reappointment and remuneration of auditor	15,118,041	0	0	100
12. Authority to allot shares (within limits)	15,118,041	0	0	100
13. Disapplication of pre-emption rights (within limits)	14,964,131	150,000	3,910	99.01
14. Authority to make market purchases of shares (within limits)	15,114,131	0	3,910	100

**Enquiries:**

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