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13 May 2024

Rurelec PLC
("Rurelec" or the "Company")

Result of General Meeting

The Company confirms that at the General Meeting ("GM") held earlier today all resolutions were duly passed by shareholders. Full details of the voting are set out on the Company's website: https://www.rurelec.com/investors/proxy-results

For further information please contact:

Rurelec PLC	**W H Ireland (Nomad & Broker)**
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