

30 January 2020

**Inspirit Energy Holdings Plc**  
("Inspirit" or "the Company")

**Result of Annual General Meeting**

At the Annual General Meeting held earlier today, all resolutions were passed.

*This announcement contains inside information for the purposes of Article 7 of Regulation (EU) 596/2014.*

**More information on Inspirit Energy can be seen at: [www.inspirit-energy.com](http://www.inspirit-energy.com)**

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