

10 March 2021

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

For further information please contact:

For further information please contact:

Inspirit Energy Holdings plc
John Gunn, Chairman and CEO +44 (0) 207 048 9400

Beaumont Cornish Limited
www.beaumontcornish.com
(Nominated Advisor)
Roland Cornish / James Biddle +44 (0) 207 628 3396

Global Investment Strategy UK Ltd
(Broker)
Samantha Esqulant +44 (0) 207 048 9045