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 the Market Abuse Regulation (EU) No. 596/2014, as it forms part of UK Domestic Law by virtue of the European Union (Withdrawal) Act 2018. Upon the publication of this announcement, this inside information is now considered to be in the public domain.

More information on Inspirit Energy can be seen at: www.inspirit-energy.com

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