

JLEN ENVIRONMENTAL ASSETS GROUP LIMITED

RESULTS OF ANNUAL GENERAL MEETING

At the Annual General Meeting (the "AGM") of the Company held at 10.00am on 3 September 2020 all resolutions set out in the notice of AGM, save for resolution 14, were duly passed without amendment. Details of the proxy voting results which should be read alongside the Notice sent to shareholders on 30 June are noted below. A vote withheld is not a vote in law and has not been counted in the proportion of votes cast for or against a given resolution.

Resolution	For (including discretionary)	Against	Withheld
1 - Ordinary	305,975,379 (99.99%)	10,265 (0.01%)	1,242
2 - Ordinary	305,737,857 (99.95%)	144,016 (0.05%)	105,013
3 – Ordinary	268,444,675 (89.08%)	32,909,929 (10.92%)	4,632,281
4 – Ordinary	305,940,306 (99.99%)	10,265 (0.01%)	36,315
5 – Ordinary	305,910,410 (99.99%)	10,265 (0.01%)	66,211
6 – Ordinary	305,929,456 (99.99%)	25,265 (0.01%)	32,165
7 – Ordinary	305,954,721 (100%)	0 (Nil)	32,165
8 – Ordinary	295,844,438 (99.96%)	120,867 (0.04%)	10,021,580
9 – Ordinary	305,851,487 (99.97%)	104,118 (0.03%)	31,280

In accordance with LR 9.6.18, details of the results of those resolutions proposed at the AGM, which were not ordinary business of the AGM, follow:

Resolution	For (including discretionary)	Against	Withheld
10 - Ordinary	305,986,649 (99.99%)	11,000 (0.01%)	237
11 - Ordinary	305,952,845 (99.99%)	17,081 (0.01%)	16,960
12 - Special	305,941,094 (99.99%)	27,827 (0.01)	17,965
13 - Special	296,027,944 (96.77%)	9,887,742 (3.23%)	71,200
14 - Special	219,294,951 (72.78%)	82,007,668 (27.22%)	4,673,266

Enquiries:

Praxis Fund Services Limited

Company Secretary

Matt Falla/Gemma Woods Tel: +44 (0) 1481 737 600

LEI: 213800JWJN54TFBMBI68