28 September 2026

GRESHAM HOUSE RENEWABLE ENERGY VCT 1 PLC

(the "**Company**" or "**VCT 1**")

Results of General Meeting

Further to the circular to Shareholders published on 5 August 2026 by the Company (the "**Circular**"), the Board is pleased to announce that the special resolutions to: (i) place the Company into members' voluntary liquidation; and (ii) authorise the proposed change to the Company's name, were approved by Shareholders at the General Meeting held earlier today. Accordingly, James Fennessey and Jonathan Amor of Azets Holdings Limited have been appointed as Liquidators of the Company.

Details of the number of votes cast for, against and withheld in respect of the resolutions, which were both held on a poll, is set out below and will also be published on the Company's website https://greshamhouse.com/real-assets/energy-transition-investment/gresham-house-renewable-energy-vct-1-plc.

RESOLUTIONS	VOTES FOR (INCLUDING DISCRETIONARY)	% ISC	VOTES AGAINST	% ISC	VOTES TOTAL	% ISC REPRESENTED BY TOTAL VOTES CAST[1]	VOTES WITHHELD[2]
1. To place the Company into members' voluntary liquidation and grant the Liquidators certain powers.	638,202,083	2.05	5,130,125	0.02	643,332,208	2.07	0
2. To authorise a change of the Company's name to 'The Renewable Energy VCT 1 plc'.	638,202,083	2.05	5,130,125	0.02	643,332,208	2.07	0

*[1] As at the voting record time of 6.00 p.m. on 24 September 2026 (the "**Voting Record Time**") the Company's issued share capital comprised 25,515,242 Ordinary Shares and 38,512,032 "A" Shares. Therefore, the total number of voting rights in the Company as at close of business on 24 September 2026 was 25,553,754,032, being 25,515,242,000 votes attributable to Ordinary Shares and 38,512,032 votes attributable to "A" Shares.*

(2) A "vote withheld" is not a vote in law and has not been counted as a vote "for" or "against" a resolution.

The full text of the special resolutions can be found in the Notice of General Meeting contained in the Circular. The Circular is available for viewing on the National Storage Mechanism at https://data.fca.org.uk/#/nsm/nationalstoragemechanism and on the Company's website at https://greshamhouse.com/real-assets/energy-transition-investment/gresham-house-renewable-energy-vct-1-plc.

Suspension and Cancellation of Shares

The Shares were suspended from trading at 7.30 a.m. this morning, 28 September 2026, in anticipation of the General Meeting. The Company, through its advisers, has notified the Financial Conduct Authority and the London Stock Exchange of the Company's intention to cancel the listing and admission to trading of the Shares with effect from 8.00 a.m. on 29 September 2026.

Change of Name

As resolution 2 was duly passed at the General Meeting, the Liquidators will apply to the Registrar of Companies to change the name of the Company from "Gresham House Renewable Energy VCT 1 plc" to "The Renewable Energy VCT 1 plc".

Contact

Following the appointment of the Liquidators, all further enquiries regarding the Company should be made to the Liquidators, whose contact details are below.

Defined terms used in this announcement have the meanings given to them in the Circular unless the context otherwise requires.

Enquiries:

Liquidators:

James Fennessey

Jonathan Amor

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