



14 May 2008

**Novera Energy plc ('Novera' or the 'Company')**

**Result of AGM**

The Board of Novera announces that all resolutions proposed at the Company's AGM held earlier today were duly passed.

Proxy votes received were as follows:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Chairman's Discretion</b>	<b>Withheld / Abstain</b>
1	63,714,868 (99.9%)	0 (0.0%)	54,590 (0.1%)	3,020
2	63,696,568 (99.9%)	11,900 (0.0%)	54,590 (0.1%)	9,420
3a	63,714,868 (99.9%)	0 (0.0%)	54,590 (0.1%)	3,020
3b	63,707,044 (99.9%)	2,000 (0.0%)	60,414 (0.1%)	3,020
3c	63,714,868 (99.9%)	0 (0.0%)	54,590 (0.1%)	3,020
3d	63,712,368 (99.9%)	2,500 (0.0%)	54,590 (0.1%)	3,020
3e	63,698,868 (99.9%)	16,000 (0.0%)	24,590 (0.0%)	33,020
3f	63,713,868 (99.9%)	1,000 (0.0%)	54,590 (0.1%)	3,020
4	63,712,868 (99.9%)	2,000 (0.0%)	54,590 (0.1%)	3,020
5	63,707,868 (99.9%)	6,000 (0.0%)	54,590 (0.1%)	4,020

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**Notes to Editors:**

**Novera Energy plc**

Novera is a leading independent UK renewable energy company, with a portfolio of landfill gas, waste and wind assets and projects. The Company has 122MW of power generation capacity at 58 sites. Novera employs over 150 members of staff.

<b>Asset</b>	<b>Detail</b>	<b>Capacity</b>
Landfill Gas	46 sites	87MW
Hydro	10 sites	16MW
Industrial	1 site	4MW
Wind (operational)	Mynydd Clogau	15MW
<b>Sub-total (operational)</b>		<b>122MW</b>
Wind (in construction)	Lissett Airfield	30MW
Wind (consented)	A'Chruach	40-46MW

**Novera Energy plc**

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Registered in England and Wales

Company Number: 6163576

Wind (in planning)	Mountboy	6MW
Wind (in planning)	Fleeter Wood	10MW
Wind (in planning)	Glenkerie	22-27MW
Wind (in planning)	Mynydd Clogau 2	16MW

### **A'Chruach Wind Farm**

On 7 May 2008, Novera announced that Argyll and Bute Council had unanimously approved Novera's application for A'Chruach Wind Farm which was submitted in December 2007. This consent was one of the quickest in the history of the industry for a project of this size.

The Wind Farm will be in an area of commercial forestry, approximately 5km west north-west of Minard and 10km north north-east of Lochgilphead in Mid Argyll, Scotland. The twenty-turbine proposal is expected to have a generation capacity of between 40 and 46MW and has been under development since 2005. The layout proposed has been the result of the environmental studies undertaken over the last 18 months and consultations with a wide range of people and organisations including the local planning department and residents in the area.

Novera expects to start construction of the wind farm in 2010 with commercial operation commencing later that year or 2011. When fully operational, the A'Chruach Wind Farm will generate enough renewable electricity for 25,720 homes\*, representing 64% of the population of Argyll and Bute.

\* Based on 4,700kWh average annual household electricity consumption, recommended by BWEA and sourced from BERR (previously DTI) Digest of UK Energy Statistics, 2005).

For more details, visit [www.noveraenergy.com](http://www.noveraenergy.com)