



Clean Air Power Ltd
Aston Way
Leyland
Lancashire PR26 7UX
United Kingdom
Tel: +44(0) 1772 624499
Fax: +44(0) 1772 436495
www.cleanairpower.com

18 June 2014

**Clean Air Power Limited
("Clean Air Power")**

Results of Annual General Meeting

Clean Air Power (AIM:CAP), the developer and global leader in Dual-Fuel engine management software for heavy duty vehicles, announces that at the Company's Annual General Meeting, which was held at 11:00am today in Bermuda, all resolutions put to shareholders were duly passed.

For further information, please contact:

Clean Air Power

John Pettitt, Chief Executive
Neill Skinner, Chief Financial Officer

Tel: +44 (0)1772 624 499

Citigate Dewe Rogerson

Malcolm Robertson
Chris Gardner

Tel: +44 (0)20 7282 2867

Panmure Gordon

Corporate Finance
Freddy Crossley / Atholl Tweedie
Corporate Broking
Tom Salvesen

Tel: +44 (0)20 7886 2500

Peat & Co

Charlie Peat
Andy Cuthill

Tel: +44 (0)20 3540 1721

Notes to Editors

About Clean Air Power

Clean Air Power is the developer and provider of Dual-Fuel™ combustion technology for heavy duty diesel engines. Dual-Fuel™ engines substantially cut fuel costs and carbon emissions without sacrificing the original engine's characteristic efficiency or reliability. Clean Air Power is well positioned to assist corporations and governments to deliver on their environmental commitments while at the same time reducing transport operators overheads.

Initially founded in the USA in 1991, around £50m has been invested in developing the technology with the result that 67 patents are currently held or pending. The holding company of the Group is based in Bermuda with operational subsidiaries in the UK, the USA and Australia. The Group was admitted to the AIM market of the London Stock Exchange in February 2006.

Further information on Clean Air Power is available at www.cleanairpower.com