

**FOR IMMEDIATE RELEASE**

**25 March 2022**

**CAPRICORN ENERGY PLC (“Capricorn” or “the Company”)**

**Voting Results of General Meeting**

**1. Results of General Meeting held on 25 March 2022 – tender offer**

Capricorn announces that at the General Meeting held earlier today, the resolutions set out in the Notice of General Meeting put to the General Meeting were passed by the requisite majorities.

The resolutions put to the General Meeting were voted on by way of a poll and the results are set out in the table below. Each shareholder, present in person or by proxy, was entitled to one vote per share held.

RESOLUTION NUMBER	VOTES FOR*	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED**	VOTES WITHHELD***
1	247,363,607	99.10	2,256,290	0.90	249,619,897	50.37%	27,945
2	248,841,976	99.70	749,757	0.30	249,591,733	50.36%	29,267

\* Includes discretionary votes.

\*\* ISC means issued share capital. Total voting rights of the shares in issue: 495,573,006

\*\*\* A vote withheld is not a vote in law and is not counted for the purposes of the calculation of the proportion of votes ‘For’ and ‘Against’ a resolution.

**2. Resolutions Submitted to NSM**

The Company has today submitted to the National Storage Mechanism (NSM) a copy of the resolutions passed at the General Meeting. The NSM can be accessed at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

The resolutions carried at the General Meeting are set out in full in the Notice of General Meeting which can be found on the Company’s website at [www.capricornenergy.com](http://www.capricornenergy.com)