

Energean plc
 ("Energean" or the "Company")

Results of AGM

London, 26 May 2022 - Energean plc (LSE: ENOG, TASE: ארגן), announces that at its Annual General Meeting ("AGM") held today at the offices of White & Case LLP, all resolutions put before the meeting were duly passed.

Details of the voting by way of a poll at the AGM in respect of each resolution are shown in the table below and will shortly be available on the Company's website, www.energean.com.

Res. Number	Resolution	VOTES FOR	% FOR	VOTES AGAINST	% AGAINST	VOTES TOTAL	% of ISSUED SHARE CAPITAL VOTED	VOTES WITHHELD
1.	REPORT AND ACCOUNTS	128,098,815	99.98%	21,731	0.02%	128,120,546	71.96%	5,244,303
2.	REMUNERATION REPORT	107,076,639	80.29%	26,288,210	19.71%	133,364,849	74.91%	-
3.	RE-APPOINT K SIMON	132,163,810	99.10%	1,201,039	0.90%	133,364,849	74.91%	-
4.	RE-APPOINT M RIGAS	127,068,190	95.28%	6,296,659	4.72%	133,364,849	74.91%	-
5.	RE-APPOINT P BENOS	116,693,160	87.55%	16,593,189	12.45%	133,286,349	74.86%	78,500
6.	RE-APPOINT A BARTLETT	133,182,103	99.87%	171,746	0.13%	133,353,849	74.90%	11,000
7.	RE-APPOINT E TOPOUZOGLOU	132,615,790	99.45%	738,059	0.55%	133,353,849	74.90%	11,000
8.	RE-APPOINT A LASHINSKY	133,272,770	99.93%	92,079	0.07%	133,364,849	74.91%	-
9.	RE-APPOINT K WOOD	127,577,385	95.67%	5,776,464	4.33%	133,353,849	74.90%	11,000
10.	RE-APPOINT A PERSIANIS	133,272,770	99.94%	81,079	0.06%	133,353,849	74.90%	11,000
11.	APPOINT R FRANKLIN	133,224,437	99.90%	129,412	0.10%	133,353,849	74.90%	11,000
12.	RE-APPOINT AUDITORS	133,137,934	99.83%	225,201	0.17%	133,363,135	74.91%	1,714
13.	REMUNERATION OF AUDITORS	133,230,290	99.90%	134,559	0.10%	133,364,849	74.91%	-
14	ALLOT	118,203,894	88.68%	15,093,455	11.32%	133,297,349	74.87%	67,500

	SECURITIES							
15	DISAPPLY PRE-EMPTION RGTS 1	118,579,054	88.96%	14,718,295	11.04%	133,297,349	74.87%	67,500
16	PRE-EMPTION RGTS 2	118,529,116	88.88%	14,835,733	11.12%	133,364,849	74.91%	-
17.	NOTICE OF MEETINGS	118,190,106	88.67%	15,107,243	11.33%	133,297,349	74.87%	67,500
18.	MARKET PURCHASES	133,271,230	99.93%	89,231	0.07%	133,360,461	74.90%	4,388
19.	REDUCTION OF SHARE PREMIUM ACCOUNT	133,353,849	99.99%	11,000	0.01%	133,364,849	74.91%	-

Enquiries

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