

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

**Results of AGM**

**London, 18 May 2023** - Energean plc (LSE: ENOG, TASE: אנרג) 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](http://www.energean.com).

	RESOLUTION	VOTES FOR	% FOR	VOTES AGAINST	% AGAINST	VOTES TOTAL	% of ISSUED SHARE CAPITAL VOTED	VOTES WITHHELD
1.	REPORT AND ACCOUNTS	129,969,155	100.00%	0	0.00%	129,969,155	72.58%	5,554,021
2.*	REMUNERATION REPORT	104,573,566	77.16%	30,948,614	22.84%	135,522,180	75.69%	996
3.	RE-APPOINT K SIMON	133,531,513	98.81%	1,604,732	1.19%	135,136,245	75.47%	386,931
4.	RE-APPOINT M RIGAS	122,712,849	90.55%	12,809,331	9.45%	135,522,180	75.69%	996
5.	RE-APPOINT P BENOS	120,199,393	88.74%	15,255,287	11.26%	135,454,680	75.65%	68,496
6.	RE-APPOINT R FRANKLIN	134,285,812	99.14%	1,168,869	0.86%	135,454,681	75.65%	68,495
7.	RE-APPOINT A BARTLETT	134,541,202	99.28%	980,979	0.72%	135,522,181	75.69%	995
8.	RE-APPOINT E TOPOUZOGLOU	133,300,705	98.36%	2,221,476	1.64%	135,522,181	75.69%	995
9.	RE-APPOINT A LASHINSKY	135,150,211	99.73%	371,970	0.27%	135,522,181	75.69%	995
10.	RE-APPOINT K WOOD	134,104,600	98.95%	1,417,581	1.05%	135,522,181	75.69%	995
11.	RE-APPOINT A PERSIANIS	135,489,545	99.98%	32,636	0.02%	135,522,181	75.69%	995
12.	RE-APPOINT AUDITORS	135,454,190	99.95%	67,991	0.05%	135,522,181	75.69%	995
13.	REMUNERATION OF AUDITORS	135,521,690	100.00%	491	0.00%	135,522,181	75.69%	995
14.	ALLOT SHARES	109,836,032	81.09%	25,618,648	18.91%	135,454,680	75.65%	68,496

15.	DISAPPLY PRE-EMPTION RIGHTS	110,209,357	81.32%	25,312,823	18.68%	135,522,180	75.69%	996
16.*	DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS	107,150,924	79.07%	28,371,256	20.93%	135,522,180	75.69%	996
17.	NOTICE OF MEETINGS	110,637,017	81.68%	24,817,663	18.32%	135,454,680	75.65%	68,496
18.	MARKET PURCHASES	135,436,638	99.95%	67,750	0.05%	135,504,388	75.68%	18,788

\* The Company notes that resolution 2, which sought approval for the Remuneration Report, and resolution 16, which sought to disapply pre-emption rights for acquisitions, both received less than 80% of the votes in favour. The Company will engage with shareholders over the coming months in respect of the votes received against these resolutions to better understand these outcomes.

In line with the provisions of the 2018 UK Corporate Governance Code, the Company will provide an update on the views received from shareholders on these issues and any actions taken in response, within six months. A final summary of the views heard during consultation will be published within next year's annual report.

#### Enquiries

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