

Energean plc
(“Energean” or the “Company”)

Results of AGM

London, 18 May 2023 - 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.

| | 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 |

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| 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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