

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

Results of AGM

London, 23 May 2024 - Energean plc (LSE: ENOG, TASE: אנאג) 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.	ACCOUNTS AND REPORTS	135,652,558	94.21%	8,341,867	5.79%	143,994,425	78.48%	51,643
2.	REMUNERATION REPORT	129,075,002	91.35%	12,222,157	8.65%	141,297,159	77.01%	2,748,909
3.	REMUNERATION POLICY	130,241,276	90.46%	13,740,854	9.54%	143,982,130	78.47%	63,938
4.	RE-APPOINT K. SIMON	136,624,172	94.85%	7,418,776	5.15%	144,042,948	78.51%	3,120
5.	RE-APPOINT M. RIGAS	126,867,104	88.07%	17,178,929	11.93%	144,046,033	78.51%	35
6.	RE-APPOINT P. BENOS	124,434,754	86.43%	19,543,779	13.57%	143,978,533	78.47%	67,535
7.	RE-APPOINT A. BARTLETT	142,939,273	99.23%	1,104,631	0.77%	144,043,904	78.51%	2,164
8.	RE-APPOINT A. LASHINSKY	144,009,588	99.98%	34,316	0.02%	144,043,904	78.51%	2,164
9.	RE-APPOINT A. PERSIANIS	143,926,390	99.92%	119,643	0.08%	144,046,033	78.51%	35
10.	RE-APPOINT E. TOPOUZOGLOU	142,787,497	99.13%	1,258,530	0.87%	144,046,027	78.51%	41
11.	RE-APPOINT K. WOOD	142,965,758	99.25%	1,078,145	0.75%	144,043,903	78.51%	2,165
12.	APPOINT M. HOUSTON	135,150,092	93.83%	8,893,811	6.17%	144,043,903	78.51%	2,165
13.	RE-APPOINT AUDITOR	143,963,336	99.94%	82,293	0.06%	144,045,629	78.51%	439
14.	REMUNERATION OF AUDITORS	144,044,857	100.00%	1,176	0.00%	144,046,033	78.51%	35

15.**	ALLOT SHARES	111,564,729	77.50%	32,394,051	22.50%	143,958,780	78.46%	87,288
16.**	PRE-EMPTION RIGHTS 1	111,574,403	77.46%	32,468,853	22.54%	144,043,256	78.51%	2,812
17.**	PRE-EMPTION RIGHTS 2	108,759,141	75.50%	35,285,153	24.50%	144,044,294	78.51%	1,774
18.**	GENERAL MEETING NOTICE	111,790,749	77.64%	32,186,057	22.36%	143,976,806	78.47%	69,262
19.	MAKE MARKET PURCHASES	143,931,195	99.93%	100,727	0.07%	144,031,922	78.50%	14,146

* A vote withheld is not a vote in law and is not counted in the calculation of the “For”, “Against”, or “Total” for the resolution.

** The Company notes that resolution 15, which sought to renew the Directors’ general authority to allot shares, resolution 16, which sought authority to issue new shares non-pre-emptively for use on an unrestricted basis, resolution 17, which sought authority to issue new shares non-pre-emptively for use in connection with the financing of an acquisition or specific capital investment, and resolution 18, which proposed to retain a notice period of 14 days for general meetings (other than an annual general meeting), all 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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