Energean plc

("Energean" or the "Company")

Results of AGM

London, 22 May 2025 - Energean plc (LSE: ENOG, TASE: אנאג) announces that at its Annual General Meeting ("**AGM**") held today at the offices of Stifel Nicolaus Europe Limited, 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	130,951,630	91.73%	11,810,606	8.27%	142,762,236	77.47%	129,772
2.	REMUNERATION REPORT	116,532,843	81.56%	26,354,080	18.44%	142,886,923	77.54%	5,085
3.	REMUNERATION POLICY	115,467,361	82.35%	24,746,460	17.65%	140,213,821	76.09%	2,678,187
4.	LONG-TERM INCENTIVE PLAN	128,109,969	91.37%	12,103,717	8.63%	140,213,686	76.09%	2,678,322
5.	RE-APPOINT K. SIMON	137,839,338	96.47%	5,045,978	3.53%	142,885,316	77.54%	6,692
6.	RE-APPOINT M. RIGAS	120,320,822	84.21%	22,564,494	15.79%	142,885,316	77.54%	6,692
7.	RE-APPOINT P. BENOS	119,353,258	83.55%	23,495,221	16.45%	142,848,479	77.52%	43,529
8.	RE-APPOINT A. BARTLETT	141,788,215	99.23%	1,097,101	0.77%	142,885,316	77.54%	6,692
9.	RE-APPOINT M. HOUSTON	136,146,605	97.14%	4,012,310	2.86%	140,158,915	76.06%	2,733,093
10.	RE-APPOINT A. PERSIANIS	142,576,925	99.78%	308,391	0.22%	142,885,316	77.54%	6,692
11.	RE-APPOINT E. TOPOUZOGLOU	141,364,657	98.94%	1,520,659	1.06%	142,885,316	77.54%	6,692
12.	RE-APPOINT K. WOOD	139,946,091	97.94%	2,938,725	2.06%	142,884,816	77.54%	7,192
13.	APPOINT S. COX	142,880,266	100.00%	5,050	0.00%	142,885,316	77.54%	6,692
14.	RE-APPOINT AUDITOR	142,812,495	100.00%	3,740	0.00%	142,816,235	77.50%	75,773

15.	REMUNERATION OF AUDITORS	142,870,998	99.99%	14,127	0.01%	142,885,125	77.54%	6,883
16.	ALLOT SHARES	141,666,322	99.14%	1,224,721	0.86%	142,891,043	77.54%	965
17.	PRE-EMPTION RIGHTS 1	117,782,294	82.43%	25,102,965	17.57%	142,885,259	77.54%	6,749
18.	PRE-EMPTION RIGHTS 2	114,900,237	80.41%	27,989,725	19.59%	142,889,962	77.54%	2,046
19.	GENERAL MEETING NOTICE	117,497,467	82.23%	25,393,495	17.77%	142,890,962	77.54%	1,046
20.	MAKE MARKET PURCHASES	142,801,236	99.99%	19,018	0.01%	142,820,254	77.50%	71,754

^{*} 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.

Enquiries

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