

11 May 2023

Press Release

## Voting Results from AGM

**Jersey, Channel Islands, 11 May 2023** – Serinus Energy plc ("**Serinus**" or the "**Company**") (AIM:SENX, WSE:SEN) reports that at the Annual General Meeting of shareholders ("**AGM**") held on 11 May 2023, all ordinary resolutions were duly passed while the special resolutions did not achieve the 75% threshold of shareholder approval to be passed. The voting results for the Ordinary Resolutions and Special Resolution presented to shareholders in the Proxy Statement and Notice of Meeting dated 18 April 2023 were as follows:

### Voting Results

Ordinary Resolutions	Votes For		Votes Against		Votes Withheld
	Number	Percent (%)	Number	Percent (%)	Number
1. Financial Statements	39,296,496	90.90	3,934,039	9.10	4
2. Re-appoint L. Redziniak	28,118,635	66.26	14,316,523	33.74	795,381
3. Re-appoint J. Auld	26,719,257	86.66	4,111,282	13.34	12,400,000
4. Re-appoint J. Causgrove	28,118,635	66.21	14,350,803	33.79	761,101
5. Re-appoint N. Fortescue	28,118,635	93.51	1,950,803	6.49	13,161,101
6. Re-appoint J. Kempster	28,113,003	66.20	14,356,435	33.80	761,101
7. Re-appoint A. Fairclough	39,837,278	92.62	3,173,766	7.38	219,495
8. Re-appoint Auditors	42,771,438	99.29	306,593	0.71	152,508
9. Auditor Remuneration	41,957,911	97.55	1,053,133	2.45	219,495
10. Allot Relevant Securities	39,167,231	90.67	4,029,028	9.33	34,280

  

Special Resolutions	Votes For		Votes Against		Votes Withheld
	Number	Percent (%)	Number	Percent (%)	
11. Pre-emption Rights	26,766,731	61.97	16,429,528	38.03	34,280
12. Purchase of Own Shares	29,121,337	67.36	14,109,198	32.64	4

All defined terms used in this announcement have the meanings set out in the Company's Notice of AGM dated 18 April 2023, which are available on the Company's website: <https://serinusenergy.com/shareholder-information/>

### About Serinus

*Serinus is an international upstream oil and gas exploration and production company that owns and operates projects in Tunisia and Romania.*

For further information, please refer to the Serinus website ([www.serinusenergy.com](http://www.serinusenergy.com)) or contact the following:

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**Translation:** *This news release has been translated into Polish from the English original.*

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