

13 June 2023

**Sound Energy plc**  
("Sound Energy" or the "Company")

**Results of Annual General Meeting**

Sound Energy, the transition energy company, announces that the resolutions put to Shareholders at the Annual General Meeting (AGM) of the Company held earlier today were duly passed.

The proxy votes appointing the Chairman cast prior to the AGM were as follow:

<b>Resolutions</b>	<b>For</b>	<b>%</b>	<b>Against</b>	<b>%</b>	<b>Withheld</b>
1	538,312,609	99.94%	318,330	0.06%	3,347
2	537,923,023	99.87%	707,916	0.13%	3,347
3	538,209,841	99.92%	415,481	0.08%	8,964
4	536,137,666	99.54%	2,481,546	0.46%	15,074
5	537,177,215	99.76%	1,282,968	0.24%	174,103
6	537,374,606	99.80%	1,098,505	0.20%	161,175
7	538,095,158	99.91%	487,553	0.09%	51,575

*A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against" any resolution.*

For further information visit [www.soundenergyplc.com](http://www.soundenergyplc.com) follow on twitter @soundenergyplc or contact:

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