

RNS Number : 6140E
Caspian Sunrise plc
30 June 2023

Caspian Sunrise PLC

AGM results

At the AGM held today all resolutions were carried with the following votes cast:

	Resolution	Votes for	%	Votes against	%
1	Re-election of Kuat Oraziman	1,054,173,793	99.89	1,207,235	0.11
2	Re-election of Aibek Oraziman	1,053,643,793	99.84	1,737,235	0.16
3	Re-election of Seokwoo Shin	1,053,643,793	99.84	1,737,235	0.16
4	Reappointment of BDO as auditors	1,054,671,288	99.93	783,932	0.07
5	Directors to set audit fees	1,053,674,407	99.90	1,083,223	0.10
6	Disapplication of S 551	1,052,585,112	99.80	2,100,326	0.20
7	Directors allowed to allot shares	1,051,339,432	99.78	2,179,259	0.21
8	Share buy-back authority	1,052,941,974	99.76	2,539,593	0.24

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