

Caspian Sunrise PLC

GM results

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

	Resolution	Votes for	%	Votes against	%
1	To receive the 2022 financial statements	1,178,413,670	99.90	1,178,954	0.10
2	To approve the Remuneration Committee report	1,176,929,306	99.79	2,509,002	0.21

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This announcement has been posted to:

www.caspiansunrise.com/investors

The information contained within this announcement is deemed to constitute inside information as stipulated under the retained EU law version of the Market Abuse Regulation (EU) No. 596/2014 (the "UK MAR") which is part of UK law by virtue of the European Union (Withdrawal) Act 2018. The information is disclosed in accordance with the Company's obligations under Article 17 of the UK MAR. Upon the publication of this announcement, this inside information is now considered to be in the public domain.

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