

**Ascent Resources plc**  
**("Ascent" or the "Company")**  
**Results of General Meeting**

4 March 2024

Ascent Resources Plc (LON: AST) the onshore Hispanic American and European focussed natural resources company, announces that the resolutions put to Shareholders at the General Meeting of the Company held earlier today were duly passed.

The proxy votes received prior to the General Meeting in favour of the Chairman were as follows:

Resolutions	For	%	Against	%	Withheld
1	66,800,657	99.91	62,187	0.09	163,682
2	66,782,497	99.88	80,303	0.12	163,726
3	66,700,772	99.87	85,028	0.13	240,726
4	66,782,772	99.88	80,028	0.12	163,726

*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.*

**Enquiries:**

**Ascent Resources plc**

Via Vigo Communications

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