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13 March 2024

Angus Energy Plc

("Angus Energy", the "Company" or together with its subsidiaries, the "Group")
(AIM:ANGS)

Update regarding the forthcoming General Meeting ("GM")

Further to the announcement made by the Company on 27 February 2024, and after consultation with the Company's major shareholders, the Company has decided to withdraw resolutions 2, 4 and 5 from the upcoming GM. Resolutions 2, 4 and 5 related to general authorities for the Directors to issue new Ordinary Shares, including on a non pre-emptive basis. After further consultation with the Company's major shareholders, the Board expects revised resolutions will be put forward at the upcoming Annual General Meeting.

END

For further information on the Company, please visit www.angusenergy.co.uk or contact:

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