RNS Number: 9136G Angus Energy PLC 14 March 2024

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14 March 2024

## **Angus Energy Plc**

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

## Results of General Meeting, Issue of Equity and TVR

Angus Energy (AIM: ANGS) is pleased to announce that at the Company's General Meeting held earlier today all resolutions were passed. Accordingly, and as previously announced on 22 February 2024, Angus will now issue 226,513,000 fee shares to Aleph Commodities Limited in relation to the Trafigura Financing.

## Admission to trading on AIM

Application will be made to the London Stock Exchange for admission of the Lender Shares to trading and it is expected that admission will become effective and dealings in the Lender Shares will commence at 8.00 a.m. on or around 19 March 2024 ("Admission").

Following the issue of the New Shares the Company will have 4,394,406,340 Ordinary Shares in issue, each share carrying the right to one vote. The Company does not hold any Ordinary Shares in treasury.

Following Admission of the New Shares, the above figure of 4,394,406,340 Ordinary Shares may be used by shareholders in the Company as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the share capital of the Company under the Financial Conduct Authority's Disclosure Guidance and Transparency Rules.

## END

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

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Richard Herbert

Chief Executive Director Via Flagstaff

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