

12 June 2024

Star Energy Group plc (AIM: STAR)
("Star" or "the Company")

RESULT OF AGM

Star announces the result of voting on the resolutions at its AGM held today, Wednesday 12 June 2024, as set out in the AGM notice.

Resolution 3 was withdrawn. Save for resolution 3, a poll was held on each of the resolutions and was passed by the required majority. Resolutions 1 to 10 (save for resolution 3) were passed as ordinary resolutions, Resolutions 11 to 12 were passed as special resolutions. The results of the poll were as follows:

RESOLUTIONS	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
1. To receive the Company's annual report and accounts for the financial year ended 31 December 2023 together with the reports of the directors and auditors	57623058	99.62%	220167	0.38%	57843225	44.73%	131090
2. To approve the annual report on remuneration for the year ended 31 December 2023	57204518	99.35%	377153	0.65%	57581671	44.53%	392644
3. To re-elect Mr Christopher Hopkinson as a Director - resolution withdrawn.	N/A	N/A	N/A	N/A	N/A	N/A	N/A
4. To re-elect Ms Kate Coppinger as a Director.	57438478	99.88%	68416	0.12%	57506894	44.47%	467421
5. To re-elect Ms Aneliya Erdly as a Director	57628395	99.88%	69039	0.12%	57697434	44.62%	276881
6. To re-elect Mr Anthony White as a Director.	57626390	99.88%	71044	0.12%	57697434	44.62%	276881
7. To re-elect Mr Philip Jackson as a Director.	57056386	99.41%	338251	0.59%	57394637	44.39%	579678
8. To re-elect Ms Frances Ward as a Director.	57083155	99.46%	311482	0.54%	57394637	44.39%	579678
9. To re-appoint PricewaterhouseCoopers LLP as auditors and to authorise the directors to fix the remuneration	57485882	99.71%	168491	0.29%	57654373	44.59%	319942
10. To authorise the board to allot shares	53705830	93.17%	3939121	6.83%	57644951	44.58%	329364
11. To disapply statutory pre-emption rights	45755381	78.97%	12188327	21.03%	57943708	44.81%	30607
12. To make purchases of own shares	57789131	99.71%	165675	0.29%	57954806	44.82%	19509

As at the date of the AGM, the number of issued ordinary shares of the Company was 129,306,506 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions. In accordance with the Company's Articles of Association, on a poll every member has one vote for every share held. Votes withheld are not votes in law and have not been counted in the calculation of the proportion of vote "for" or "against" a resolution. Proxy appointments which gave discretion to the Chairman have been included in the "for" total.

The poll results will also be posted on the Company's website in due course.

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