

24 June 2024

**ITHACA ENERGY PLC**

(the "Company")

LEI 213800BMMUN3AKWBIO91

**RESULTS OF ANNUAL GENERAL MEETING 2024**

At the Annual General Meeting of the Company held today all resolutions put to shareholders were duly passed and details of the results of the poll are set out below:

Resolution		Total For		Total Against		Total Votes Cast	Withheld
		No. of Votes	% of Vote	No. of Votes	% of Vote	No. of Votes	No. of Votes
1	To receive the Annual Report and Financial Accounts for the year ended 31 December 2023	938,197,303	100.00	4,189	0.00	938,201,492	433,827
2	To re-appoint Deloitte LLP as auditors to the Company	938,529,873	99.99	88,124	0.01	938,617,997	17,322
3	To authorise the Audit and Risk Committee to determine the remuneration of the Auditors	938,612,545	100.00	4,624	0.00	938,617,169	18,150
5	To approve the Directors' Remuneration Report	907,173,358	96.93	28,693,659	3.07	935,867,017	2,768,302
7	To re-elect Iain Lewis as a Director	938,596,180	100.00	8,733	0.00	938,604,913	30,406
8	To re-elect David Blackwood CBE as a Director	927,174,417	98.78	11,430,496	1.22	938,604,913	30,406
9	To re-elect Lynne Clow as a Director	921,730,918	98.20	16,884,951	1.80	938,615,869	19,450
10	To re-elect Assaf Ginzburg as a Director	924,210,009	98.47	14,394,904	1.53	938,604,913	30,406
11	To re-elect Deborah Gudgeon as a Director	926,548,982	98.72	12,055,929	1.28	938,604,913	30,406
12	To re-elect Itshak Tshuva as a Director	933,673,493	99.47	4,931,420	0.53	938,604,913	30,406
13	To re-elect Idan Wallace as a Director	934,382,338	99.55	4,222,575	0.45	938,604,913	30,406
14	To elect Zvika Zivlin as a Director	938,559,315	100.00	45,598	0.00	938,604,913	30,406
15	To authorise the Directors to allot shares	938,412,338	99.98	205,831	0.02	938,618,169	17,150
16*	To authorise the Directors to disapply statutory pre-emption rights	936,128,104	99.73	2,488,947	0.27	938,617,051	18,268
17*	To permit the						

18*	To permit the Company to purchase its own shares	937,396,989	99.87	1,223,330	0.13	938,620,319	15,000
	To allow general meetings to be held on 14 clear days' notice	938,566,977	99.99	51,192	0.01	938,618,169	17,150

NOTES:

1. \* indicates a Special Resolution requiring 75% of votes cast to be carried.
2. Votes "For" and "Against" are expressed as a percentage of votes cast.
3. Votes "For" include discretionary votes.
4. A "Vote withheld" is not a vote in law and is not counted in the calculation of the votes "For" or "Against" a resolution.
5. In accordance with Listing Rule 9.2.2ER, the voting by the independent shareholders is shown separately for Resolutions 8 - 11 (inclusive) and Resolution 14
6. The total number of ordinary shares in issue on 24 June 2024 was 1,014,372,281. Ordinary shareholders are entitled to one vote per share held.
7. The full text of each resolution is contained in the Notice of Annual General Meeting which can be found on the Company's website.

In accordance with the UK Listing Authority's Listing Rule 9.6.2, copies of all the resolutions passed other than resolutions concerning ordinary business have been submitted to the National Storage Mechanism and will shortly be available for inspection at:  
<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

Enquiries:

**Ithaca Energy**

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