



## Caspian Sunrise PLC

### AGM results

At the AGM held today all resolutions were carried with the following votes cast:

|   | <b>Resolution</b>                               | <b>Votes for</b> | <b>%</b> | <b>Votes against</b> | <b>%</b> |
|---|---|------------------|----------|----------------------|----------|
| 1 | Re-election of Clive Carver                     | 1,404,415,527    | 99.37    | 8,916,034            | 0.63     |
| 2 | Reappointment of PKF Littlejohn LLP as auditors | 1,410,248,844    | 99.82    | 2,568,355            | 0.18     |
| 3 | Directors to set audit fees                     | 1,410,596,706    | 99.82    | 2,497,756            | 0.18     |
| 4 | Disapplication of S 551                         | 1,404,354,928    | 99.42    | 8,190,079            | 0.58     |
| 5 | Directors allowed to allot shares               | 1,405,823,453    | 99.54    | 6,526,943            | 0.46     |
| 6 | Share buy-back authority                        | 1,409,942,723    | 99.76    | 3,461,030            | 0.24     |

#### Contacts:

##### **Caspian Sunrise PLC**

Clive Carver, Chairman +7 727 375 0202

##### **WH Ireland, Nominated Adviser & Broker**

James Joyce +44 (0) 207 220 1666

James Bavister

Andrew de Andrade

*This announcement has been posted to:*

[www.caspiansunrise.com/investors](http://www.caspiansunrise.com/investors)

The information contained within this announcement is deemed to constitute inside information as stipulated under the retained EU law version of the Market Abuse Regulation (EU) No. 596/2014 (the "UK MAR") which is part of UK law by virtue of the European Union (Withdrawal) Act 2018. The information is disclosed in accordance with the Company's obligations under Article 17 of the UK MAR. Upon the publication of this announcement, this inside information is now considered to be in the public domain.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RAGQKOBQQBKDKAB