

RNS Number : 2183U
Caspian Sunrise plc
27 June 2024

Caspian Sunrise PLC

AGM results

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

	Resolution	Votes for	%	Votes against	%
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

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This announcement has been posted to:

www.caspiansunrise.com/investors

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