

23 October 2024

**Corcel plc**  
**("Corcel" or the "Company")**

**Results of General Meeting**

Corcel Plc, the pan Angola-Brazil focused energy company, announces that the resolutions put to shareholders at its General Meeting ("GM") held earlier today, were duly passed.

The resolutions put to the GM were voted on by way of a poll and the results are as follows:

| Resolutions | For           | %      | Against    | %     | Withheld  |
|-------------|---------------|--------|------------|-------|-----------|
| 1           | 1,086,273,022 | 98.10% | 21,045,112 | 1.90% | 4,015,385 |
| 2           | 1,087,739,689 | 98.23% | 19,578,445 | 1.77% | 4,015,385 |

*A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against" any resolution.*

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