

Ascent Resources plc
("Ascent" or the "Company")
Results of General Meeting

20 February 2025

Ascent Resources Plc (LON: AST) announces that the resolutions put to Shareholders at the General Meeting of the Company held earlier today were duly passed.

The proxy votes received prior to the General Meeting in favour of the Chairman were as follows:

Resolutions	For	%	Against	%	Withheld
1	79,681,228	99.93	50,428	0.06	11,152
2	79,705,317	99.96	26,338	0.03	11,152
3	79,680,843	99.93	50,428	0.06	11,536
4	79,680,848	99.93	50,428	0.06	11,531
5	79,682,532	99.94	49,128	0.06	11,147
6	79,682,527	99.94	49,128	0.06	11,152
7	79,681,227	99.93	50,428	0.06	11,152

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.

Enquiries:

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