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31 March 2025

Angus Energy PLC

("Angus Energy", the "Company" or together with its subsidiaries, the "Group") (AIM:ANGS)

Results of Annual General Meeting

Angus Energy (AIM: ANG5) is pleased to announce that at the Company's Annual General Meeting held earlier today all resolutions were passed.

The results of the proxy voting were:

Resolution	In favour	Against	Discretionary	Withheld
1. Report and Accounts	99.9%	0.1%	0.0%	0.0%
2. Re-appointment of auditors	99.9%	0.1%	0.0%	0.0%
3. Auditors' remuneration	99.9%	0.1%	0.0%	0.0%
4. Re-election of Carlos Fernandes	97.8%	2.2%	0.0%	0.0%
5. Re-election of Antoine Vayner	96.3%	3.7%	0.0%	0.0%
6. Directors' authority to allot shares	97%	3%	0.0%	0.0%
7. Directors' authority to allot shares	94.7%	5.3%	0.0%	0.0%
8. Disapplication of pre-emption rights	96%	3.9%	0.0%	0.0%
9. Disapplication of pre-emption rights	94.7%	5.3%	0.0%	0.0%

END

For further information please visit www.angusenergy.co.uk

Angus Energy Plc

Richard Herbert
Chief Executive Director

Via Flagstaff

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About Angus Energy plc

Angus Energy plc is a UK AIM quoted independent oil and gas company. Angus is the leading onshore gas

Angus Energy, previously known as Angus Gas, is an independent on-shore gas company. Angus is the leading on-shore gas producer in the UK and has ambitious plans to grow onshore production and diversify internationally. Angus Energy has a 100% interest in the Saltfleetby Gas Field (PEDL005), majority owns and operates conventional oil production fields at Brockham (PL 235) and Lidsey (PL 241) and has a 25% interest in the Balcombe Licence (PEDL244). Angus Energy operates all fields in which it has an interest.

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