RNS Number : 3178I Sunda Energy PLC 12 May 2025

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## Sunda Energy Plc ("Sunda" or "Sunda Energy" or the "Company")

## **Result of General Meeting**

## Update corporate presentation

Sunda Energy Plc (AIM: SNDA), the AIM-quoted exploration and appraisal company focused on gas assets in Southeast Asia, announces that at the Company's General Meeting held earlier today, all resolutions were duly passed.

The following table summarises proxy votes received and votes cast at the meeting:

RESOLUTIONS	NO OF VOTES FOR	% OF VOTES CAST (EXCLUDING VOTES WITHELD)	NO OF VOTES AGAINST	% OF VOTES CAST (EXCLUDING VOTES WITHELD)	TOTAL VOTES CAST (EXCLUDING VOTES WITHHELD)	NO OF VOTES WITHHELD
To authorise the Directors to issue and allot new shares.	3,322,725,423	98.61%	46,954,162	1.39%	3,369,679,585	21,345,088
SPECIAL						
2 . To disapply pre- emption rights for Resolution 1.	3,289,226,765	98.27%	57,810,078	1.73%	3,347,036,843	43,987,830

\*As at 12 May 2025, there were 25,510,783,788 ordinary shares in issue. Shareholders are entitled to one vote per share. Votes withheld are not votes in law and so have not been included in the calculation of the proportion of votes for and against a resolution. The full text of each resolution is available in the Notice of General Meeting, published on the Company's website.

The passing of the Resolutions provides the Company with the necessary authorities to enable the issue of the Loan Notes and the future grant of Warrants, details of which were set out in the announcement made by the Company on 24 April 2025.

Following the passing of the Resolutions, completion of the Farm-In Agreement with government-owned joint venture partner TIMOR GAP, details of which were announced by the Company on 24 April 2025, remain conditional on the following conditions precedent being: (i) signature of a contract for the use of a drilling rig for the drilling of the Chuditch-2 well; and (ii) approval of the Farm-In Agreement by upstream regulator ANP.

An update corporate presentation from today's General Meeting can be accessed on the Company's website at: https://sundaenergy.com/investors/reports-presentations/

Further announcements will be released by the Company as appropriate.

Capitalised terms in this announcement have the meaning ascribed to them in the announcement released by the Company on 24 April 2025.

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