

14 May 2025

ITHACA ENERGY PLC
(the "Company")
LEI 21380057TNFLXPXBIP34

RESULTS OF ANNUAL GENERAL MEETING 2025

The Directors are pleased to announce that the shareholders of Ithaca Energy plc passed all the resolutions which were set out in the Notice of Annual General Meeting dated 11 April 2025.

Voting on all resolutions was conducted by way of a poll and the details of the results of the poll, including the votes cast by the independent shareholders in relation to resolutions 11-15 are set out below.

A copy of each of the resolutions passed by the Company, other than the resolutions concerning ordinary business will be submitted and made available for inspection at the National Storage Mechanism <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

A copy of the announcement will be posted to the Company's website at <https://investors.ithacaenergy.com/shareholder-information/annual-general-meeting>

Resolution	Total For		Total Against		Total Votes Cast	Withheld
	No. of votes	% of vote	No. of votes	% of vote	No. of Votes	No. of Votes
1 To receive the Annual Report and Financial Accounts for the year ended 31 December 2024	971,285,328	100.00%	21,836	0.00%	971,307,164	39,414
2 To approve the Directors' Remuneration Report	968,269,705	99.69%	3,013,328	0.31%	971,283,033	63,545
3 To re-appoint Deloitte LLP as auditors to the Company	971,086,975	99.98%	209,901	0.02%	971,296,876	49,702
4 To authorise the Audit and Risk Committee to determine the remuneration of the Auditors	971,118,101	99.98%	189,980	0.02%	971,308,081	38,497
5 To elect Yaniv Friedman as a Director	957,931,175	98.63%	13,308,246	1.37%	971,239,421	107,157
6 To elect Luciano Vasques as a Director	970,958,705	99.97%	260,624	0.03%	971,219,329	127,249
7 To elect Guido Brusco as a Director	963,097,575	99.16%	8,121,754	0.84%	971,219,329	127,249
8 To elect Francesco Gattei as a Director	965,483,155	99.41%	5,731,585	0.59%	971,214,740	131,838
9 To elect Tamir Polikar as Director	963,355,706	99.19%	7,839,380	0.81%	971,195,086	151,492
10 To re-elect Iain Lewis as a Director	970,408,787	99.92%	823,425	0.08%	971,232,212	114,366
11 To re-elect Zvika Zivlin as a Director	954,848,958	98.32%	16,356,231	1.68%	971,205,189	141,389
12 To re-elect David Blackwood as a Director	963,831,072	99.24%	7,394,344	0.76%	971,225,416	121,162
13 To re-elect Lynne Clow as a Director	955,747,961	98.41%	15,476,872	1.59%	971,224,833	121,745
14 To re-elect Assaf Ginzburg as a Director	947,147,168	97.56%	23,653,592	2.44%	970,800,760	545,818
15 To re-elect Deborah Gudgeon as a Director	970,996,910	99.98%	208,279	0.02%	971,205,189	141,389

16	To re-elect Itshak Tshuva as a Director	918,388,275	94.56%	52,810,771	5.44%	971,199,046	147,532
17	To re-elect Idan Wallace as a Director	948,971,571	97.71%	22,213,454	2.29%	971,185,025	161,553
18	To authorise the Directors to allot shares	970,632,201	99.93%	651,721	0.07%	971,283,922	62,656
19*	To authorise the Directors to disapply statutory pre-emption rights	965,593,974	99.43%	5,544,776	0.57%	971,138,750	207,828
20*	To permit the Company to purchase its own shares	967,415,394	99.60%	3,871,262	0.40%	971,286,656	59,922
21*	To allow general meetings to be held on 14 clear days' notice	971,094,413	99.98%	196,681	0.02%	971,291,094	55,484

INDEPENDENT SHAREHOLDER VOTES

Resolution	Total For		Total Against		Total Votes Cast	Withheld
	No. of votes	% of vote	No. of votes	% of vote	No. of Votes	No. of Votes
11 To re-elect Zvika Zivlin as a Director	48,066,524	74.61%	16,356,231	25.39%	64,422,755	141,389
12 To re-elect David Blackwood as a Director	57,048,638	88.53%	7,394,344	11.47%	64,442,982	121,162
13 To re-elect Lynne Clow as a Director	48,965,527	75.98%	15,476,872	24.02%	64,442,399	121,745
14 To re-elect Assaf Ginzburg as a Director	40,364,734	63.05%	23,653,592	36.95%	64,018,326	545,818
15 To re-elect Deborah Gudgeon as a Director	64,214,476	99.68%	208,279	0.32%	64,422,755	141,389

NOTES:

- * indicates a Special Resolution requiring 75% of votes cast to be carried.
- Votes "For" and "Against" are expressed as a percentage of votes cast.
- Votes "For" include discretionary votes.
- A "Vote withheld" is not a vote in law and is not counted in the calculation of the votes "For" or "Against" a resolution.
- In accordance with UK Listing Rule 6.2.8R, the voting by the independent shareholders is shown separately for Resolutions 11 - 15 (inclusive).
- The total number of ordinary shares in issue on 14 May 2025 was 1,653,732,455. Ordinary shareholders are entitled to one vote per share held.
- The full text of each resolution is contained in the Notice of Annual General Meeting which can be found on the Company's website.

Enquiries:

Ithaca Energy

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