

FOR IMMEDIATE RELEASE

22 May 2025

CAPRICORN ENERGY PLC ("Capricorn" or "the Company")

1. Results of Annual General Meeting 2025

Capricorn announces that at the Annual General Meeting held earlier today, all resolutions set out in the Notice of Annual General Meeting put to the Annual General Meeting were passed by the requisite majority.

Each of the resolutions put to the Annual General Meeting was voted on by way of a poll and the results are set out in the table below. Each shareholder, present in person or by proxy, was entitled to one vote per share held.

RESOLUTION	FOR*	%	AGAINST	%	TOTAL	WITHHELD**
Resolution 1 Annual Report & Accounts	42,466,305	100.00	2,205	0.00	42,468,330	327,601
Resolution 2 Remuneration Report	41,239,354	96.42	1,530,943	3.58	42,770,297	25,634
Resolution 3 Re-appointment of auditor	42,215,007	98.70	555,751	1.30	42,770,758	25,173
Resolution 4 Auditor's remuneration	42,521,032	99.42	249,726	0.58	42,770,758	25,173
Resolution 5 Re-election of Randy Neely	42,762,876	99.98	6,919	0.02	42,769,795	26,136
Resolution 6 Re-election of Maria Gordon	40,439,277	94.55	2,330,518	5.45	42,769,795	26,136
Resolution 7 Re-election of Richard Herbert	41,909,013	97.99	860,782	2.01	42,769,795	26,136
Resolution 8 Re-election of Tom Pitts	42,477,458	99.32	292,337	0.68	42,769,795	26,136
Resolution 9 Re-election of Sachin Mistry	42,762,768	99.98	7,027	0.02	42,769,795	26,136
Resolution 10 Re-election of Patrice Merrin	41,908,552	98.67	562,818	1.33	42,471,370	324,561
Resolution 11 LTIP Plan (2017) changes to allow directors discretion for dilution limits	42,752,629	99.96	17,823	0.04	42,770,452	25,479

Resolution 12 Authority to allot shares	42,723,416	99.84	68,410	0.16	42,791,826	4,105
Resolution 13*** Disapplication of pre-emption rights	42,386,348	99.05	404,407	0.95	42,790,755	5,176
Resolution 14*** Disapplication of pre-emption rights	42,386,868	99.06	403,980	0.94	42,790,848	5,083
Resolution 15***						

Authority to purchase own shares	42,469,788	99.30	300,962	0.70	42,770,750	25,181
Resolution 16*** 14 days' notice of general meetings	42,418,005	99.18	351,912	0.82	42,769,917	26,014

* Includes discretionary votes.

** Avote withheld is not a vote in law and is not counted for the purposes of the calculation of the proportion of votes 'For' and 'Against' a resolution.

*** Indicates a Special Resolution.

2. Resolutions Submitted to NSM

The Company will submit to the National Storage Mechanism (NSM) copies of the resolutions passed at the Annual General Meeting concerning items other than ordinary business. The NSM can be accessed at <https://data.fca.org.uk/#!/nsm/nationalstoragemechanism>

The resolutions carried at the Annual General Meeting are set out in full in the Notice of Annual General Meeting which can be found on the Company's website at www.capricornenergy.com

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