

**Energean plc**  
**("Energean" or the "Company")**

**Results of AGM**

**London, 22 May 2025** - Energean plc (LSE: ENOG, ~~TASEX: ENOG~~ ) announces that at its Annual General Meeting ("AGM") held today at the offices of Stifel Nicolaus Europe Limited, all resolutions put before the meeting were duly passed.

Details of the voting by way of a poll at the AGM in respect of each resolution are shown in the table below and will shortly be available on the Company's website, [www.energean.com](http://www.energean.com).

	RESOLUTION	VOTES FOR	% FOR	VOTES AGAINST	% AGAINST	VOTES TOTAL	% of ISSUED SHARE CAPITAL VOTED	VOTES WITHHELD*
1.	ACCOUNTS AND REPORTS	130,951,630	91.73%	11,810,606	8.27%	142,762,236	77.47%	129,772
2.	REMUNERATION REPORT	116,532,843	81.56%	26,354,080	18.44%	142,886,923	77.54%	5,085
3.	REMUNERATION POLICY	115,467,361	82.35%	24,746,460	17.65%	140,213,821	76.09%	2,678,187
4.	LONG-TERM INCENTIVE PLAN	128,109,969	91.37%	12,103,717	8.63%	140,213,686	76.09%	2,678,322
5.	RE-APPOINT K. SIMON	137,839,338	96.47%	5,045,978	3.53%	142,885,316	77.54%	6,692
6.	RE-APPOINT M. RIGAS	120,320,822	84.21%	22,564,494	15.79%	142,885,316	77.54%	6,692
7.	RE-APPOINT P. BENOS	119,353,258	83.55%	23,495,221	16.45%	142,848,479	77.52%	43,529
8.	RE-APPOINT A. BARTLETT	141,788,215	99.23%	1,097,101	0.77%	142,885,316	77.54%	6,692
9.	RE-APPOINT M. HOUSTON	136,146,605	97.14%	4,012,310	2.86%	140,158,915	76.06%	2,733,093
10.	RE-APPOINT A. PERSIANIS	142,576,925	99.78%	308,391	0.22%	142,885,316	77.54%	6,692
11.	RE-APPOINT E. TOPOUZOGLOU	141,364,657	98.94%	1,520,659	1.06%	142,885,316	77.54%	6,692
12.	RE-APPOINT K. WOOD	139,946,091	97.94%	2,938,725	2.06%	142,884,816	77.54%	7,192
13.	APPOINT S. COX	142,880,266	100.00%	5,050	0.00%	142,885,316	77.54%	6,692
14.	RE-APPOINT AUDITOR	142,812,495	100.00%	3,740	0.00%	142,816,235	77.50%	75,773
15.	REMUNERATION OF AUDITORS	142,870,998	99.99%	14,127	0.01%	142,885,125	77.54%	6,883
16.	ALLOT SHARES	141,666,322	99.14%	1,224,721	0.86%	142,891,043	77.54%	965
17.	PRE-EMPTION RIGHTS 1	117,782,294	82.43%	25,102,965	17.57%	142,885,259	77.54%	6,749
18.	PRE-EMPTION RIGHTS 2	114,900,237	80.41%	27,989,725	19.59%	142,889,962	77.54%	2,046
19.	GENERAL MEETING NOTICE	117,497,467	82.23%	25,393,495	17.77%	142,890,962	77.54%	1,046

20.	MAKE MARKET PURCHASES	142,801,236	99.99%	19,018	0.01%	142,820,254	77.50%	71,754
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*\* A vote withheld is not a vote in law and is not counted in the calculation of the "For", "Against", or "Total" for the resolution.*

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