

22 May 2025

**Serica Energy plc**  
**("Serica" or "the Company")**

**Result of Annual General Meeting**

**London, 22 May 2025** Serica Energy plc (AIM: SQZ), announces that the resolutions put to Shareholders at the Annual General Meeting ('AGM') of the Company held earlier today were duly passed.

The results of the AGM were determined by way of a poll and the results were as follows:

<b>Resolutions</b>	<b>For</b>	<b>%</b>	<b>Against</b>	<b>%</b>	<b>Withheld<sup>1</sup></b>
1	236,582,614	99.97%	59,426	0.03%	161,549
2	235,389,187	99.49%	1,214,792	0.51%	199,610
3	233,002,042	98.48%	3,607,720	1.52%	193,827
4	223,599,076	94.49%	13,035,335	5.51%	169,178
5	236,316,572	99.86%	322,272	0.14%	164,745
6	233,642,042	98.74%	2,989,542	1.26%	172,005
7	235,895,507	99.68%	745,598	0.32%	162,484
8	235,444,394	99.49%	1,196,710	0.51%	162,485
9	236,119,222	99.78%	522,407	0.22%	161,960
10	236,167,105	99.82%	434,520	0.18%	201,964
11	232,484,874	98.26%	4,113,941	1.74%	204,774
12	236,159,583	99.81%	442,046	0.19%	201,960
13	236,181,952	99.82%	416,863	0.18%	204,774
14	234,475,267	99.10%	2,126,362	0.90%	201,960
15	236,646,913	99.96%	100,906	0.04%	55,770
16	234,236,668	98.96%	2,457,013	1.04%	109,908
17	233,029,483	98.49%	3,582,656	1.51%	191,450
18	214,839,880	99.85%	316,715	0.15%	21,646,994

1. A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against" any resolution.

**Other Matters**

Jérôme Schmitt did not seek re-election and retired from the Board at the conclusion of the meeting.

**Enquiries:**

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