

04 June 2025

AFENTRA PLC
Results of 2025 Annual General Meeting

Afentra plc ('Afentra' or the 'Company'), advises that at its Annual General Meeting held today, the resolutions were put to shareholders by way of a poll.

The following votes were received by the Company from shareholders:

Resolution		For		Against		Withheld
		No. of shares	% of votes	No. of shares	% of votes	
1.	To receive and adopt the annual Accounts for the financial year ended 31 December 2024	93,549,493	100.00	402	0.00	813
2.	To receive and approve the Directors' Remuneration Report	93,381,364	99.84	153,708	0.16	15,636
3.	To receive and approve the Directors' Remuneration Policy	93,391,906	99.85	143,166	0.15	15,636
4.	To re-appoint the Auditors	93,543,297	99.99	6,598	0.01	813
5.	To authorise the Audit Committee to determine the remuneration of the Auditors	93,546,137	100.00	3,604	0.00	967
6.	To re-elect Paul McDade as a Director of the Company	92,962,155	99.37	587,586	0.63	967
7.	To re-elect Ian Cloke as a Director of the Company	92,963,054	99.37	586,687	0.63	967
8.	To re-elect Anastasia Deulina as a Director of the Company	92,965,947	99.38	583,794	0.62	967
9.	To re-elect Thierry Tanoh as a Director of the Company	93,479,977	99.99	9,764	0.01	60,967
10.	To re-elect Gavin Wilson as a Director of the Company	93,477,804	99.92	71,937	0.08	967
11.	To authorise the Directors to all ot shares	93,377,486	99.83	158,704	0.17	14,518
12.	To disapply statutory pre-emption rights*	93,364,507	99.82	171,529	0.18	14,672
13.	To disapply statutory pre-emption rights in additional limited circumstances*	45,254,507	48.38	48,281,683	51.62	14,518
14.	To authorise the Company to make market purchases of its own shares*	93,543,273	99.99	13,060	0.01	813
15.	To call a general meeting of the Company on short notice*	93,543,273	99.99	6,622	0.01	813

*special resolution

Notes:

1. All resolutions apart from resolution 13 were passed. Resolution 13 (to disapply pre-emptive rights) was not passed and the Company will consult with its shareholders to understand their position regarding this resolution.
2. Percentages have been rounded to two decimal places.
3. Proxy appointments which gave discretion to the Chair of the AGM have been included in the "For" total for the appropriate resolution.
4. Votes "For" and "Against" any resolution are expressed as a percentage of votes validly cast for that resolution.

5. 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.
6. The percentage of votes cast excludes withheld votes.
7. The full text of the resolutions passed at the AGM can be found in the Notice of Annual General Meeting which is available on the Company's website at <https://www.afentraplc.com/investors/documents-circulars/>.

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About Afentra

Afentra plc (AIM: AET) is an upstream oil and gas company focused on opportunities in Africa. The Company's purpose is to support a responsible energy transition in Africa by establishing itself as a credible partner for divesting IOCs and Host Governments. Offshore Angola, Afentra has a 30% non-operated interest in the producing Block 3/05 and a 21.33% non-operated interest in the adjacent development Block 3/05A in the Lower Congo Basin and a 40% non-operating interest in the exploration Block 23 in the Kwanza Basin. Onshore Angola, Afentra has a 45% non-operated interest in the prospective Blocks KON15 & KON19 located in the western part of the onshore Kwanza basin. Afentra also has a 34% carried interest in the Odewayne Block onshore southwestern Somaliland.

Inside Information

This announcement contains inside information for the purposes of article 7 of Regulation 2014/596/EU (which forms part of domestic UK law pursuant to the European Union (Withdrawal) Act 2018) and as subsequently amended by the Financial Services Act 2021 ('UK MAR'). Upon publication of this announcement, this inside information (as defined in UK MAR) is now considered to be in the public domain. For the purposes of UK MAR, the person responsible for arranging for the release of this announcement on behalf of Afentra is Paul McDade, Chief Executive Officer.

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