

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 allot 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/>.

For further information contact:

Afentra plc +44 (0)20 7405 4133

Paul McDade, CEO

Anastasia Deulina, CFO

Christine Wootliff, Investor Relations

Burson Buchanan (Financial PR) +44 (0)20 7466 5000

Ben Romney

Barry Archer

George Pope

Stifel Nicolaus Europe Limited (Nominated Adviser and Joint Broker) +44 (0) 20 7710 7600

Callum Stewart

Simon Mensley

Ashton Clanfield

Tennyson Securities (Joint Broker) +44 (0)20 7186 9033

Peter Krens

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.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RAGFIMATMTBMBPA