

19 June 2025

Star Energy Group plc (AIM: STAR)
("Star" or "the Company")

Result of AGM

Star announces the result of voting on the resolutions at its AGM held today, Thursday 19 June 2025, as set out in the AGM notice.

A poll was held on each of the resolutions and was passed by the required majority. Resolutions 1 to 10 were passed as ordinary resolutions, Resolutions 11 to 12 were passed as special resolutions. The results of the poll were as follows:

RESOLUTIONS	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
1. To receive the Company's annual report and accounts for the financial year ended 31 December 2024 together with the reports of the directors and auditors	55,081,324	99.47	295,525	0.53	55,376,849	42.40	8,655
2. To approve the annual report on remuneration for the year ended 31 December 2024	54,604,424	98.63	755,998	1.37	55,360,422	42.38	25,082
3. To re-elect Mr Anthony Philip Jackson as a Director.	54,288,458	98.12	1,040,032	1.88	55,328,490	42.36	57,014
4. To re-elect Mr Ross Glover as a Director.	54,914,009	99.25	414,481	0.75	55,328,490	42.36	57,014
5. To re-elect Ms Katherine Jane Coppinger as a Director	54,760,833	98.97	567,657	0.03	55,328,490	42.36	57,014
6. To re-elect Ms Aneliya Erdly as a Director.	54,539,584	98.57	788,906	1.43	55,328,490	42.36	57,014
7. To re-elect Mr Anthony Alfred Leigh White as a Director.	54,633,688	98.74	695,362	1.26	55,329,050	42.36	56,454
8. To re-elect Ms Frances Ward as a Director.	54,778,061	99.02	543,417	0.98	55,321,478	42.35	56,454
9. To appoint PKF Littlejohn LLP as auditors and to authorise the directors to fix the remuneration	55,164,701	99.64	197,675	0.36	55,362,376	42.38	23,078
10. To authorise the board to allot shares	54,212,516	97.92	1,153,773	2.08	55,366,289	42.39	19,215
11. To disapply statutory pre-emption rights	53,773,719	97.31	1,487,699	2.69	55,261,418	42.31	124,086
12. To make purchases of own shares	54,800,837	99.10	493,203	0.90	55,294,040	42.33	9,1464

As at the date of the AGM, the number of issued ordinary shares of the Company was 130,620,077 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions. In accordance with the Company's Articles of Association, on a poll every member has one vote for every share held. Votes withheld are not votes in law and have not been counted in the calculation of the proportion of vote "for" or "against" a resolution. Proxy appointments which gave discretion to the Chairman have been included in the "for" total.

The poll results will also be posted on the Company's website in due course.

For further information please contact:

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