

The information contained within this announcement is deemed to constitute inside information as stipulated under the retained EU law version of the Market Abuse Regulation (EU) No. 596/2014 (the "UK MAR") which is part of UK law by virtue of the European Union (Withdrawal) Act 2018. The information is disclosed in accordance with the Company's obligations under Article 17 of the UK MAR. Upon the publication of this announcement, this inside information is now considered to be in the public domain.

## **Caspian Sunrise PLC** **("Caspian Sunrise" or the "Company" and together with its subsidiaries, the "Group")**

### **AGM voting and matters discussed**

#### **Voting results**

At the AGM held today all resolutions were carried with the following votes cast:

	<b>Resolution</b>	<b>Votes for</b>	<b>%</b>	<b>Votes against</b>	<b>%</b>
1	Re-election of Kuat Oraziman	1,283,037,899	99.78	2,809,760	0.22
2	Re-election of Aibek Oraziman	1,283,037,899	99.78	2,809,760	0.22
3	Reappointment of PKF Littlejohn LLP as auditors	1,284,100,656	99.87	1,646,332	0.13
4	Directors to set audit fees	1,283,732,687	99.84	2,014,301	0.16
5	Disapplication of S 551	1,282,966,279	99.77	2,910,709	0.23
6	Directors allowed to allot shares	1,283,009,444	99.78	2,838,215	0.22
7	Share buy-back authority	1,282,819,294	99.75	3,158,365	0.25

#### **Publication of the 2024 Audited Financial Statements**

Clive Carver confirmed that the Financial Statements for the year ended 31 December 2024, which the Company had previously announced were being delayed pending the completion of the 88 million disposal of the BNG Contract Area's MJF and South Yelemes shallow structures, would not be published before the end of June 2025. Therefore from 1 July 2025 until the 2024 Financial Statements are published, and in accordance with the AIM Rules, trading in the Company's shares would be suspended until such time as the 2024 Financial Statements are published.

#### **Comments made in connection with the costs and benefits of maintaining the Company's AIM quotation**

In response to a shareholder question regarding the costs and benefits for the Company in maintaining the AIM quotation, Clive Carver estimated the external costs to be in the order of 0.7 million, with additional significant internal costs. He also noted the extremely illiquid market, which effectively denies existing shareholders the ability to trade even relatively small holdings, and the very large discount of the share price compared to the board's commercial assessment of the value of the Company's underlying assets.

He believed given the current state of the market the benefits were mostly intangible.

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*This announcement has been posted to:*

[www.caspiansunrise.com/investors](http://www.caspiansunrise.com/investors)

The person responsible for arranging the release of this announcement on behalf of the Company is Clive Carver, Chairman of the Company.

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