

26 June 2025

Results of Annual General Meeting

The proxy voting details at the AGM are shown on the table below:

Resolution #	*Summary Resolution	Votes cast For & With Discretion		Votes cast Against		Votes Withheld
		Number	%	Number	%	Number
1.	To receive and adopt the accounts and reports for the financial year ended 31 December 2024.	25,008,410	99.99	3,607	0.01	1,341
2.	To appoint Crowe UK LLP as auditors of the Company and to authorise the directors to determine their remuneration	24,753,181	98.99	253,656	1.01	6,521
3.	To re-elect Mr Pieter Krügel as a Director of the Company	24,711,856	99.83	42,718	0.17	258,784
4.	THAT the Directors be, and they are hereby generally and unconditionally authorised to exercise all powers of the Company to allot relevant securities	19,619,544	78.44	5,391,617	21.56	2,197
5.	THAT the Directors be, and they are hereby empowered pursuant to Section 570 of the Act to allot equity securities	19,988,877	79.94	5,017,518	20.06	6,963

* The full text of the Resolutions can be found on the Notice of AGM on the MED website at: <https://www.med.energy/companydocuments>

Resolution #	*Summary Resolution	Votes cast For & With Discretion		Votes cast Against		Votes Withheld
		Number	%	Number	%	Number

This announcement contains inside information for the purposes of the UK version of the Market Abuse Regulation (EU No. 596/2014) as it forms part of United Kingdom domestic law by virtue of the European Union (Withdrawal) Act 2018 ('UK MAR'). Upon the publication of this announcement, this inside information is now considered to be in the public domain.

Pieter Krügel	info@med.energy	Mast Energy Developments PLC	CEO
Jon Belliss	+44 (0)20 7399 9425	Novum Securities	Corporate Broker
Guy Wheatley, CFA	+44 (0)74 9398 9014	Fortified Securities	Corporate Broker

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 ms@lse.com or visit www.ms.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

RAGSEWFFMEISEFM