Mast Energy Developments PLC
(Incorporated in England and Wales)
(Registration Number: 12886458)
LEI :213800HFVHGJ9YGO9F71
Share code on the LSE: MAST
ISIN: GB00BMBSCV12
('MED' or 'the Company')



26 June 2025

## **Mast Energy Developments PLC**

## **Results of Annual General Meeting**

Mast Energy Developments PLC ("MED" or "the Company") the UK-based multi-asset operator in the rapidly growing Reserve Power market, announces the results of voting at its Annual General Meeting ("AGM") held today.

Proxies were received by shareholders holding 5.87% of the shares in MED (426,354,067 shares issued and outstanding). All resolutions were carried

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

Resolution#	*Summary Resolution	Votes cast For &		Votes cast		Votes
		With Discre	With Discretion Against		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

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

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

<del>This announcement contains inside information for the purposes of the UK version of the Market Abuse Regulation (E</del>U 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.

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