

27 June 2025

Ascent Resources plc
("Ascent" or the "Company")

Results of Annual General Meeting

Ascent Resources Plc (LON:AST) announces that the resolutions put to Shareholders at the Annual General Meeting (AGM) of the Company held earlier today were duly passed.

The results of the AGM were determined by way of a poll and the results were as follows:

Resolutions	For	%	Against	%	Withheld
1	188,358,485	99.32	1,297,962	0.68	12,565
2	188,300,755	99.29	1,355,602	0.71	12,655
3	188,355,754	99.31	1,300,702	0.69	12,556
4	140,442,913	74.05	49,223,544	25.95	2,555
5	188,299,956	99.28	1,366,501	0.72	2,555
6	140,495,816	99.07	1,313,498	0.93	47,859,698
7	140,433,500	99.03	1,368,497	0.97	47,867,015
8	188,333,922	99.30	1,325,218	0.70	9,872

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.

The Board notes that there was a significant minority who voted against Resolution 4. The Board will consider the votes against and in accordance with the QCA Corporate Governance Code, to which the Company adheres, any action proposed by the Board in respect of such considerations will be included in the Corporate Governance section of the Company's website.

The Company also reminds shareholders that, as announced on 22 May 2025, Andrew Dennan did not stand for re-election at this AGM and has therefore stepped down from the Board.

Jean-Michel Doublet, Interim Chair, Commented:

"We would like to thank Andy for his significant contributions to the Company over the last five years and we look forward to continue working with him over the coming months, in particular with regards to his support as the Company continues to pursue its claims against the Republic of Slovenia under the Energy Charter Treaty."

Enquiries:

Ascent Resources plc

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