

29 July 2025

Coro Energy plc
("Coro" or the "Company")

Results of Annual General Meeting

Coro Energy Plc, the South East Asian renewable energy developer advises that the Company held its Annual General Meeting ("AGM") earlier today and is pleased to announce that all resolutions proposed at the AGM were duly passed.

The resolution put to the AGM was voted on by way of a poll and the results are as follows:

Resolution	For	%	Against	%	Withheld
1	78,276,877	99.74%	200,611	0.26%	1,816
2	78,157,459	99.72%	216,466	0.28%	105,379
3	78,155,468	99.59%	322,024	0.41%	1,812
4	78,047,251	99.45%	429,987	0.55%	2,066
5	78,108,002	99.53%	369,236	0.47%	2,066
6	77,932,831	99.31%	544,490	0.69%	1,983
7	77,927,883	99.30%	549,490	0.70%	1,931
8	78,004,644	99.40%	472,848	0.60%	1,812

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.

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