

7 November 2025

Pennpetro Energy Plc
("Pennpetro" or the "Company")
Result of Annual General Meeting

Pennpetro Energy plc (LSE: PPP), the company focused on developing strategic traditional and transition energy projects, announces the results of the Annual General Meeting ("AGM") of the Company held earlier today. Voting was by way of a poll.

The following table shows the votes cast on each resolution:

	Resolution*	Votes For	%	Votes Against	%	Votes Withheld
1.	To receive the Company's financial statements and annual accounts for the financial year ended 31 March 2024 together with the Directors' report and auditor's report thereon.	41,604,070	87.48%	5,953,547	12.52%	109,773
2.	To re-appoint Stephen Gary Lunn as a Director of the Company.	22,006,032	46.27%	25,551,585	53.73%	109,773
3.	To re-appoint Robert Martin Menzel as a Director of the Company	33,098,878	70.24%	14,021,989	29.76%	546,523
4.	To re-appoint Olaf Nils Anders Rapp as a Director of the Company.	30,225,245	67.02%	14,870,864	32.98%	2,571,281
5.	To re-appoint Crowe U.K. LLP as auditors of the Company.	46,917,926	98.79%	576,922	1.21%	172,542
6.	To authorise the Directors to determine the remuneration of the Company's auditors.	34,901,180	73.63%	12,499,438	26.37%	266,772
7.	A general meeting of the Company, other than an annual general meeting, may be called on not less than 14 clear days' notice. **	27,750,194	58.46%	19,715,271	41.54%	201,925
8.	Directors are authorised to take all such actions and do all such things as they may consider necessary or desirable to implement the proposals set out in the report relating to CA2006 section 656 as described in the Notice of AGM	22,203,299	46.78%	25,260,721	53.22%	203,370

* The full text of the resolutions is given in the Notice of AGM which is available at <https://pennpetroenergy.co.uk/notices-%26-reports>

** Indicates a Special Resolution requiring a 75% majority of the votes cast.

Accordingly, ordinary resolutions 1, 3, 4, 5, and 6 were duly passed. Ordinary resolutions 2 and 8, and special resolution 7 were not passed. Stephen Gary Lunn now departs the Board. Richard Spinks, Chief Executive Officer, will assume the role of interim Chair of the Company.

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