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RNS Announcement

1 December 2025

AIM: SYN

Results of Annual General Meeting

Synergia Energy Ltd (the **Company**) is pleased to announce the voting results from the Company's Annual General Meeting of Shareholders, held on Friday, 28 November 2025.

The Company advises that all motions put to the meeting were voted on by poll, with all resolutions carried. Details of the proxy voting and voting outcomes for all motions put to the meeting are set out in the attached report which can be accessed through the pdf link above.

The Company further announces the following changes to its Company Secretary position with immediate effect.

Luke Phillips has stepped down as Company Secretary and has been succeeded by Allison Pacinotti. The Board of Directors would like to thank Luke for his input into the Company and looks forward to working with Allison.

This announcement contains inside information for the purposes of Article 7 of the Market Abuse Regulation (EU) 596/2014 as it forms part of UK domestic law by virtue of the European Union (Withdrawal) Act 2018 ("MAR") and is disclosed in accordance with the Company's obligations under Article 17 of MAR.

For and on behalf of Synergia Energy Ltd

Allison Pacinotti
Company Secretary

For further information, please contact:

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