

2 December 2025

**Beacon Energy plc**  
**("Beacon Energy" or the "Company")**  
**Proposed Share Consolidation and Notice of AGM**

Beacon Energy (AIM:BCE), announces that it is proposing to implement a consolidation of its ordinary share capital on the basis of 1 New Ordinary Share of nil par value for every 1,000 Existing Ordinary Shares of nil par value (the "Share Consolidation").

The Notice of Annual General Meeting ("AGM") which provides the background to, and rationale for, the Share Consolidation and other matters will be posted to shareholders today.

The AGM will be held at 55 Athol Street, Douglas, Isle of Man, IM1 1AP on 24 December 2025 at 10.00 a.m.

The Notice of AGM and associated Proxy Form will be uploaded to the Company's website at: <https://beaconenergyplc.com/>

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