

23 December 2025

Pennpetro Energy Plc
("Pennpetro" or the "Company")

Result of General Meeting

Pennpetro Energy plc (LSE: PPP), the company focused on developing strategic traditional and transition energy projects, announces the results of its General Meeting 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.	Authority to allot shares	27,983,513	53.37%	24,450,872	46.63%	91,841
2.	Disapplication of pre-emption rights **	27,937,738	53.27%	24,511,647	46.73%	76,841

* The full text of the resolutions is given in the Notice of GM 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 Resolution 1 was duly passed. Special Resolution 2 was not passed.

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