

Caspian Sunrise PLC General Meeting Results

The Caspian Sunrise board is pleased to report that at the General Meeting held on 30 January 2026 the resolutions to receive the audited accounts for the year ended 31 December 2024 and the reports of the Directors and Auditors and to approve the Remuneration Committee report contained therein were approved with the following majorities:

Resolution		Proxy votes for		Proxy votes against	
		Number	%	Number	%
1	To receive the accounts for the Company for the year ended 31 December 2024 and the reports of the Directors and Auditors	1,289,849,911	99.95	584,184	0.05
2	To approve the Remuneration Committee report for the year ended 31 December 2024	1,288,127,025	99.84	2,041,402	0.16

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