

8 May 2026

Angus Energy PLC
("Angus", the "Company" or together with its subsidiaries, the "Group")
(AIM:ANGS)

Results of Annual General Meeting

Angus Energy (AIM: ANGUS) is pleased to announce that at the Company's Annual General Meeting all resolutions were passed.

The results of the proxy voting were:

Resolution	In favour	Against	Discretionary	Withheld
1. Report and Accounts	99.5%	0.5%	0.0%	0.0%
2. Re-appointment of auditors	98.2%	1.7%	0.1%	0.1%
3. Auditors' remuneration	98.9%	1.0%	0.1%	0.1%
4. Re-election of Krzysztof Zelicki	98.0%	2.0%	0.1%	0.1%
5. Re-election of Richard Glass	97.8%	2.0%	0.2%	0.2%
6. Re-election of Alexander Craig	98.4%	1.5%	0.2%	0.2%
7. Directors' authority to allot shares	97.6%	2.3%	0.0%	0.0%
8. Disapplication of pre-emption rights	96.2%	3.8%	0.1%	0.1%

END

For further information please visit www.angusenergy.co.uk.

Angus Energy Plc

Carlos Fernandes
Finance Director

Via Flagstaff

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About Angus Energy plc

Angus Energy plc is a UK AIM quoted independent oil and gas company. Angus is the leading onshore gas producer in the UK and has ambitious plans to grow onshore production and diversify internationally. Angus Energy has a 100% interest in the Saltfleetby Gas Field (PEDL005), majority owns and operates conventional oil production fields at Brockham (PL 235) and Lidsey (PL 241) and has a 25% interest in the Balcombe Licence (PEDL244). Angus Energy operates all fields in which it has an interest.

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