

Diversified Energy Company (NYSE: DEC, LSE: DEC), is pleased to announce that all resolutions put to shareholders at the Company's Annual Meeting of Shareholders held on May 6, 2026 were duly passed. The voting results are shown below:

Resolution	For	%	Against	%	Abstain	Â	Â
1 To re-elect David E. Johnson	37,027,433	98.7	507,190	1.4	18,305	Â	Â
2 To re-elect Robert Russell Hutson, Jr.	37,006,713	98.6	530,249	1.4	15,966	Â	Â
3 To re-elect Kathryn Z. Klaber	34,637,577	92.3	2,893,591	7.7	21,760	Â	Â
4 To re-elect Martin K. Thomas	36,674,226	97.7	860,254	2.3	18,448	Â	Â
5 To re-elect David J. Turner, Jr.	36,698,854	97.8	835,722	2.2	18,352	Â	Â
6 Ratification of Independent Auditors	43,483,877	99.9	33,369	0.1	17,284	Â	Â
7 Advisory Vote on Executive Compensation	36,892,924	98.2	258,439	0.7	401,565	Â	Â
Â Â	Â	Â	Â	Â	Â	Â	Â
Resolution	1 Year	%	2 Years	%	3 Years	%	Abstain
Advisory Vote on Frequency of Advisory Votes on							
8 Executive Compensation	36,920,265	98.3	28,498	0.1	233,475	0.6	370,690
Â Â	Â	Â	Â	Â	Â	Â	Â

The full text of each resolution is contained in the Notice of Annual General Meeting, which is available on the Company's website, www.div.energy.

For further information, please contact:

Diversified Energy Company

Doug Kris
www.div.energy

+1 973 856 2757
dkris@dgoc.com

Â Â

FTI Consulting

U.S. & UK Financial Public Relations
 Â

dec@fticonsulting.com

Â

About Diversified Energy Company

Diversified is a leading publicly traded energy company focused on acquiring, operating, and optimizing cash generating energy assets. Through our differentiated strategy, we acquire existing, long-life assets and invest in them to improve environmental and operational performance until retiring those assets in a safe and environmentally secure manner. Recognized by ratings agencies and organizations for our sustainability leadership, this solutions-oriented, stewardship approach makes Diversified the "Right Company" at the Right Time to responsibly produce energy, deliver reliable free cash flow, and generate shareholder value.