

FOR IMMEDIATE RELEASE

23 May 2024

**CAPRICORN ENERGY PLC (“Capricorn” or “the Company”)**

**1. Results of Annual General Meeting 2024**

Capricorn announces that at the Annual General Meeting held earlier today, all resolutions set out in the Notice of Annual General Meeting put to the Annual General Meeting were passed by the requisite majority.

Each of the resolutions put to the Annual General Meeting was voted on by way of a poll and the results are set out in the table below. Each shareholder, present in person or by proxy, was entitled to one vote per share held.

<b>RESOLUTION</b>	<b>FOR*</b>	<b>%</b>	<b>AGAINST</b>	<b>%</b>	<b>TOTAL</b>	<b>WITHHELD**</b>
<b>Resolution 1</b> Annual Report & Accounts	53,705,909	99.98%	9,477	0.02%	53,715,386	477,938
<b>Resolution 2</b> Authorisation of dividend and share consolidation	54,149,780	99.92%	42,392	0.08%	54,192,172	1,152
<b>Resolution 3</b> Amendment of 2017 LTIP	54,150,290	99.93%	38,156	0.07%	54,188,446	4,878
<b>Resolution 4</b> Remuneration Report	53,352,788	98.48%	825,681	1.52%	54,178,469	14,855
<b>Resolution 5</b> Re-appointment of auditor	53,406,984	98.58%	768,182	1.42%	54,175,166	18,158
<b>Resolution 6</b> Auditor’s remuneration	53,930,660	99.54%	247,071	0.46%	54,177,731	15,593
<b>Resolution 7</b> Re-election of Randy Neely	54,142,605	99.96%	19,142	0.04%	54,161,747	31,577
<b>Resolution 8</b> Re-election of Maria Gordon	52,560,653	97.04%	1,604,235	2.96%	54,164,888	28,436
<b>Resolution 9</b> Re-election of Richard Herbert	51,467,383	95.02%	2,697,508	4.98%	54,164,891	28,433
<b>Resolution 10</b> Re-election of Hesham Mekawi	53,358,955	98.51%	805,862	1.49%	54,164,817	28,507
<b>Resolution 11</b> Re-election of Tom Pitts	53,788,834	99.31%	372,915	0.69%	54,161,749	31,575
<b>Resolution 12</b> Re-election of	53,664,600	99.94%	30,843	0.06%	53,695,443	497,881

Patrice Merrin						
<b>Resolution 13</b> Election of Sachin Mistry	54,130,153	99.94%	31,524	0.06%	54,161,677	31,647
<b>Resolution 14</b> Authority to allot shares	54,107,576	99.87%	69,495	0.13%	54,177,071	16,253
<b>Resolution 15***</b> Disapplication of pre-emption rights	53,605,550	98.97%	559,803	1.03%	54,165,353	27,971
<b>Resolution 16***</b> Disapplication of pre-emption rights	53,601,456	98.96%	564,152	1.04%	54,165,608	27,716
<b>Resolution 17***</b> Authority to purchase own shares	53,663,100	99.07%	503,608	0.93%	54,166,708	26,616
<b>Resolution 18***</b> 14 days' notice of general meetings	53,752,632	99.22%	424,571	0.78%	54,177,203	16,121

\* Includes discretionary votes.

\*\* A vote withheld is not a vote in law and is not counted for the purposes of the calculation of the proportion of votes 'For' and 'Against' a resolution.

\*\*\* Indicates a Special Resolution.

## 2. Resolutions Submitted to NSM

The Company will submit to the National Storage Mechanism (NSM) copies of the resolutions passed at the Annual General Meeting concerning items other than ordinary business. The NSM can be accessed at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

The resolutions carried at the Annual General Meeting are set out in full in the Notice of Annual General Meeting which can be found on the Company's website at [www.capricornenergy.com](http://www.capricornenergy.com)