

FOR IMMEDIATE RELEASE

21 May 2026

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

**1. Results of Annual General Meeting 2026**

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	29,166,643	100.00%	1,181	0.00%	29,167,824	334,967
<b>Resolution 2</b> Remuneration Report	28,579,986	97.85%	629,320	2.15%	29,209,306	293,485
<b>Resolution 3</b> Remuneration Policy	28,487,284	97.52%	723,618	2.48%	29,210,902	291,889
<b>Resolution 4</b> Re-appointment of auditor	28,954,537	98.15%	544,650	1.85%	29,499,187	3,604
<b>Resolution 5</b> Auditor's remuneration	29,235,421	99.11%	263,674	0.89%	29,499,095	3,696
<b>Resolution 6</b> Re-election of Randy Neely	29,482,084	99.94%	16,667	0.06%	29,498,751	4,040
<b>Resolution 7</b> Re-election of Maria Gordon	26,602,740	90.18%	2,896,011	9.82%	29,498,751	4,040
<b>Resolution 8</b> Re-election of Richard Herbert	28,516,263	96.68%	980,392	3.32%	29,496,655	6,136
<b>Resolution 9</b> Re-election of Tom Pitts	28,996,397	98.98%	298,356	1.02%	29,294,753	208,038
<b>Resolution 10</b> Re-election of Sachin Mistry	29,372,098	99.93%	21,207	0.07%	29,393,305	109,486
<b>Resolution 11</b> Re-election of Patrice Merrin	28,688,735	98.60%	408,764	1.40%	29,097,499	405,292

<b>Resolution 12</b> Authority to allot shares	29,378,557	99.61%	116,050	0.39%	29,494,607	8,184
<b>Resolution 13***</b> Disapplication of pre-emption rights	29,144,124	98.80%	353,778	1.20%	29,497,902	4,889
<b>Resolution 14***</b> Disapplication of pre-emption rights	29,113,808	98.78%	358,698	1.22%	29,472,506	30,285
<b>Resolution 15***</b> Authority to purchase own shares	29,421,755	99.85%	43,481	0.15%	29,465,236	37,555
<b>Resolution 16***</b> 14 days' notice of general meetings	29,226,982	99.08%	272,205	0.92%	29,499,187	3,604

\* 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)