

Result of AGM  
RNS Number : 0847R  
Coro Energy PLC  
25 June 2020

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**Coro Energy plc**  
("Coro " or the "Company")

**Result of Annual General Meeting**

Coro Energy plc, the Southeast Asian focused upstream oil and gas company announces that the resolutions put to Shareholders at the Annual General Meeting of the Company held earlier today were duly passed.

The proxy votes cast prior to the Annual General Meeting were as follows:

<b>Resolutions</b>	<b>For</b>	<b>%</b>	<b>Against</b>	<b>%</b>	<b>Withheld</b>
1	338,218,122	100	0	0	3,981,884
2	338,076,618	99.96	136,997	0.04	3,986,391
3	337,642,932	99.84	534,990	0.16	4,022,084
4	337,341,383	99.76	795,464	0.24	4,063,159
5	336,815,961	99.61	1,320,513	0.39	4,063,532

*A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against" any resolution.*

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