

## Result of AGM



RNS Number : 84650

Coro Energy PLC

14 June 2022

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

### **Results of Annual General Meeting**

Coro Energy plc, the South East Asian energy company focused on leading the regional transition to a low carbon economy, advises that it held its Annual General Meeting (AGM) earlier today.

The resolutions put to the AGM were voted on by way of a poll and the results are as follows:

<b>Resolutions</b>	<b>For</b>	<b>%</b>	<b>Against</b>	<b>%</b>	<b>Withheld</b>
1	528,217,698	99.99%	14,922	0.01%	139,547
2	507,220,781	96.02%	21,043,329	3.98%	108,054
3	503,220,781	95.26%	25,043,329	4.74%	108,054
4	503,233,031	95.26%	25,031,079	4.74%	108,054

*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.*

**Coro Energy plc**  
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Via Vigo Consulting Ltd

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