

Results of General Meeting
RNS Number : 5821H
Coro Energy PLC
09 October 2024

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

Results of General Meeting

Coro Energy Plc, the South East Asian energy company with a natural gas and clean energy portfolio, advises that it held its General Meeting ("GM") earlier today.

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

Resolutions	For	%	Against	%	Withheld
1	465,981,299	99.9993	3,091	0.0007	14,192,734
2	473,336,568	98.5954	6,743,314	1.4046	97,242
3	452,339,269	99.6044	1,796,363	0.3956	26,041,492

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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