

Press Release

14 August 2024

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

Results of Annual General Meeting

Enwell Energy plc (AIM: ENW), the AIM-quoted oil and gas exploration and production group, announces the results of the voting by poll on the resolutions put to its Annual General Meeting held this morning. All resolutions were duly passed, and the poll results were as follows:

Resolution	Votes For*	% of votes cast**	Votes Against	% of votes cast**	Total votes cast**	Votes withheld**	% of issued share capital voted**
1. To receive and consider the audited financial statements of the Company for the financial year ended 31 December 2023	302,556,795	99.89	324,200	0.11	302,880,995	5,875	94.46
2. To re-elect Yuliia Kirianova as a Director of the Company	302,420,241	99.85	455,875	0.15	302,876,116	8,754	94.46
3. To re-elect Alexey Pertin as a Director of the Company	302,532,954	99.89	345,162	0.11	302,878,116	8,754	94.46
4. To reappoint Zenith Audit Ltd as auditor of the Company and to authorise the Directors to fix their remuneration	302,555,620	99.89	325,375	0.11	302,880,995	5,875	94.46
5. To approve the limited liability agreement between the Company and Zenith Audit Ltd as auditor	302,533,038	99.89	347,957	0.11	302,880,995	5,875	94.46
6. To grant the Directors authority to allot shares, or grant rights to subscribe for, or convert any securities into shares	302,398,537	99.84	482,458	0.16	302,880,995	5,875	94.46
7. To partially disapply statutory pre-emption rights in connection with an allotment of equity securities for cash	302,398,766	99.84	482,229	0.16	302,880,995	5,875	94.46
8. To partially disapply statutory pre-emption rights in connection with an allotment of equity securities for an acquisition or other capital investment or follow-on offer	302,411,266	99.84	469,729	0.16	302,880,995	5,875	94.46

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* - Votes "For" include votes giving the Chairman discretion.

** - A "Vote withheld" is not a vote in law and has not been counted in the calculation of the proportion of votes "For" and "Against" a resolution.

For further information, please contact:

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