

## Press Release

21 August 2025

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 2024	299,932,225	99.97	93,750	0.03	300,025,975	11,343	93.57
2. To re-elect Oleksiy Zayets as a Director of the Company	265,501,785	88.51	34,454,414	11.49	299,956,199	81,119	93.55
3. To re-elect Oleksandr Blyzniuk as a Director of the Company	265,501,785	88.49	34,524,190	11.51	300,025,975	11,343	93.57
4. To re-elect Bruce Burrows as a Director of the Company	265,571,561	88.52	34,454,414	11.48	300,025,975	11,343	93.57
5. To reappoint Zenith Audit Ltd as auditor of the Company and to authorise the Directors to fix their remuneration	299,887,384	99.95	138,591	0.05	300,025,975	11,343	93.57
6. To approve the limited liability agreement between the Company and Zenith Audit Ltd as auditor	265,570,888	88.52	34,455,087	11.48	300,025,975	11,343	93.57
7. To grant the Directors authority to allot shares, or grant rights to subscribe for, or convert any securities into shares	265,565,121	88.51	34,465,854	11.49	300,030,975	6,343	93.57
8. To partially disapply statutory pre-emption rights in connection with an allotment of equity securities for cash	265,546,676	88.51	34,479,299	11.49	300,025,975	11,343	93.57
9. To partially disapply statutory pre-emption rights in connection with an allotment of equity securities	265,571,561	88.52	34,454,414	11.48	300,025,975	11,343	93.57

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for an acquisition or other capital investment or follow-on offer							
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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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Oleksiy Zayets, CEO  
Bruce Burrows, Finance Director

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