

Press Release

12 June 2026

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 passed, except for resolution 2. Pursuant to this resolution, Chuck Valceschini, Chairman, having retired as a director of the Company ("Director") by rotation in accordance with the Articles of Association of the Company, offered himself for re-election as a Director, but was not re-elected and hence has ceased to be a Director with immediate effect. Bruce Burrows will act as Chairman on an interim basis until a permanent replacement is appointed.

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 2025 | 300,575,056 | 99.99 | 40,550 | 0.01 | 300,615,606 | 7,075 | 93.76 |
| 2. To re-elect Chuck Valceschini as a Director of the Company | 35,547,892 | 11.82 | 265,068,914 | 88.18 | 300,616,806 | 5,875 | 93.76 |
| 3. To re-elect Gehrig Schultz as a Director of the Company | 266,178,997 | 88.54 | 34,437,809 | 11.46 | 300,616,806 | 5,875 | 93.76 |
| 4. To reappoint Zenith Audit Ltd as auditor of the Company and to authorise the Directors to fix their remuneration | 300,524,883 | 99.97 | 91,923 | 0.03 | 300,616,806 | 5,875 | 93.76 |
| 5. To approve the limited liability agreement between the Company and Zenith Audit Ltd as auditor | 300,548,411 | 99.98 | 68,395 | 0.02 | 300,616,806 | 5,875 | 93.76 |
| 6. To grant the Directors authority to allot shares, or grant rights to subscribe for, or convert any securities into shares | 266,176,898 | 88.54 | 34,439,908 | 11.46 | 300,616,806 | 5,875 | 93.76 |
| 7. To partially disapply statutory pre-emption rights in connection with an allotment of equity securities for cash | 265,845,387 | 88.43 | 34,771,419 | 11.57 | 300,616,806 | 5,875 | 93.76 |

Press Release

| | | | | | | | |
|--|-------------|-------|------------|-------|-------------|-------|-------|
| 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 | 265,848,778 | 88.43 | 34,768,028 | 11.57 | 300,616,806 | 5,875 | 93.76 |
|--|-------------|-------|------------|-------|-------------|-------|-------|

* - 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:

Enwell Energy plc

Bruce Burrows, Interim Chairman and Finance Director
Oleksiy Zayets, CEO

Tel: 020 3427 3550

Strand Hanson Limited

Rory Murphy / Matthew Chandler

Tel: 020 7409 3494

Zeus Capital Limited

Alex Slater (Corporate Finance)
Simon Johnson (Corporate Broking)

Tel: 020 7614 5900

BlytheRay

Tim Blythe / Matthew Bowld

Tel: 020 7138 3204