

Curzon Energy Plc
Results of Annual General Meeting
71-91 Aldwych House, London WC2B 4HN
9 June 2021, at 2pm

Resolutions 1 to 7 have been passed and the results are as follows:

Resolutions	Chairman of the meeting FOR		Chairman of the meeting AGAINST		Chairman of the meeting CHAIRMANS		ABSTAIN		Total Votes Received	
		%		%		%		%		%
Ordinary Resolution 1	32,440,895	99.92%	0	0.00%	0	0.00%	25,193	0.08%	32,466,088	32.58%
Ordinary Resolution 2	31,740,895	97.77%	0	0.00%	0	0.00%	725,193	2.23%	32,466,088	32.58%
Ordinary Resolution 3	31,740,895	97.77%	0	0.00%	0	0.00%	725,193	2.23%	32,466,088	32.58%
Ordinary Resolution 4	32,440,895	99.92%	0	0.00%	0	0.00%	25,193	0.08%	32,466,088	32.58%
Ordinary Resolution 5	31,740,895	97.77%	0	0.00%	0	0.00%	725,193	2.23%	32,466,088	32.58%
Ordinary Resolution 6	31,740,895	97.77%	0	0.00%	0	0.00%	725,193	2.23%	32,466,088	32.58%
Special Resolution 7	31,740,895	97.77%	0	0.00%	0	0.00%	725,193	2.23%	32,466,088	32.58%

TOTAL VOTING RIGHTS: 99,639,565