

CURZON ENERGY PLC
Results of Annual General Meeting
71-91 Aldwych House, London WC2B 4HN
31 May 2022, at 2pm

Resolutions 1 to 6 have been passed and the results are as follows:

| Resolutions | Chairman of the meeting | | Chairman of the meeting | | Chairman of the meeting | | Total Votes Received | | Total Votes Received | |
|-----------------------|-------------------------|--------|-------------------------|-------|-------------------------|-------|----------------------|-------|----------------------|--------|
| | FOR | % | AGAINST | % | DISCRETION | % | ABSTAIN | % | VOTES | % |
| Ordinary Resolution 1 | 34,979,176 | 35.11% | 0 | 0.00% | 0 | 0.00% | 30,000 | 0.03% | 35,009,176 | 35.14% |
| Ordinary Resolution 2 | 34,133,675 | 34.26% | 845,501 | 0.85% | 0 | 0.00% | 30,000 | 0.03% | 35,009,176 | 35.14% |
| Ordinary Resolution 3 | 34,979,176 | 35.11% | 0 | 0.00% | 0 | 0.00% | 30,000 | 0.03% | 35,009,176 | 35.14% |
| Ordinary Resolution 4 | 34,417,195 | 34.54% | 561,981 | 0.56% | 0 | 0.00% | 30,000 | 0.03% | 35,009,176 | 35.14% |
| Ordinary Resolution 5 | 34,017,195 | 34.14% | 561,981 | 0.56% | 0 | 0.00% | 430,000 | 0.43% | 35,009,176 | 35.14% |
| Special Resolution 6 | 34,017,195 | 34.14% | 561,981 | 0.56% | 0 | 0.00% | 430,000 | 0.43% | 35,009,176 | 35.14% |

Total Voting Rights: 99,639,565