

**Resolution adopted by the Annual General Meeting of Serinus Energy plc
which was held on 9 January 2025
and voting results**

Special Resolution

THAT:

- (A) pursuant to Article 10.2 of the Articles the Directors are generally and unconditionally authorised to exercise all powers of the Company to allot: (i) 26,289,101 Ordinary Shares in connection with the Placing, (ii) 400,000 Ordinary Shares in connection with the Subscription, and (iii) 152,040 Ordinary Shares in connection with the Retail Offer, all such Ordinary Shares comprising both relevant securities and equity securities, as defined in the Articles; and
- (B) pursuant to Article 12.1 of the Articles the pre-emption rights contained in Article 11 of the Articles shall not apply to such allotments,

provided that this authorisation shall: (i) expire at the conclusion of the Company’s Annual General Meeting in 2025 and (ii) be in addition to (and not supersede) any authority conferred on the Directors to allot relevant securities on either a pre-emptive or non-pre-emptive basis at the Annual General Meeting of the Company held in 2024.

Number of shares under which valid votes were cast:	38 700 769
Percentage share of the above shares in the share capital:	32%
Total number of valid votes:	38 700 769

number of votes “for”:	number of votes “against”:	number of votes “withheld”:
36 198 816	2 501 953	0