

10 May 2024

Press Release

## Voting Results from AGM

**Jersey, Channel Islands, 10 May 2024** -- Serinus Energy plc (“**Serinus**” or the “**Company**”) (AIM:SENX, WSE:SEN) reports that at the Annual General Meeting of shareholders (“**AGM**”) held on 10 May 2024, all ordinary resolutions and special resolution 11 were duly passed while the special resolution 10 did not achieve the 75% threshold of shareholder approval to be passed. The voting results for the Ordinary Resolutions and Special Resolution presented to shareholders in the Proxy Statement and Notice of Meeting dated 16 April 2024 were as follows:

### Voting Results

Ordinary Resolutions	Votes For		Votes Against		Votes Withheld
	Number	Percent (%)	Number	Percent (%)	Number
1. Financial Statements	11,011,196	99.26	82,294	0.74	5,704
2. Re-appoint L. Redziniak	8,927,960	80.71	2,133,252	19.29	37,982
3. Re-appoint J. Auld	8,060,904	72.63	3,038,290	27.37	0
4. Re-appoint J. Causgrove	8,927,960	80.44	2,171,234	19.56	0
5. Re-appoint N. Fortescue	8,927,960	80.44	2,171,234	19.56	0
6. Re-appoint J. Kempster	8,927,960	80.44	2,171,234	19.56	0
7. Re-appoint Auditors	10,920,891	98.78	134,617	1.22	43,686
8. Auditor Remuneration	9,849,586	88.79	1,243,904	11.21	5,704
9. Allot Relevant Securities	8,139,922	73.59	2,921,290	26.41	37,982

  

Special Resolutions	Votes For		Votes Against		Votes Withheld
	Number	Percent (%)	Number	Percent (%)	Number
10. Pre-emption Rights	8,059,791	72.62	3,039,403	27.38	0
11. Purchase of Own Shares	9,045,565	81.50	2,053,625	18.50	4

All defined terms used in this announcement have the meanings set out in the Company's Notice of AGM dated 16 April 2024, which is available on the Company's website: <https://serinusenergy.com/shareholder-information/>

### About Serinus

*Serinus is an international upstream oil and gas exploration and production company that owns and operates projects in Tunisia and Romania.*

For further information, please refer to the Serinus website ([www.serinusenergy.com](http://www.serinusenergy.com)) or contact the following:

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***Translation:*** *This news release has been translated into Polish from the English original.*

***Forward-looking Statements*** *This release may contain forward-looking statements made as of the date of this announcement with respect to future activities that either are not or may not be historical facts. Although the Company believes that its expectations reflected in the forward-looking statements are reasonable as of the date hereof, any potential results suggested by such statements involve risk and uncertainties and no assurance can be given that actual results will be consistent with these forward-looking statements. Various factors that could impair or prevent the Company from completing the expected activities on its projects include that the Company's projects experience technical and mechanical problems, there are changes in product prices, failure to obtain regulatory approvals, the state of the national or international monetary, oil and gas, financial, political and economic markets in the jurisdictions where the Company operates and other risks not anticipated by the Company or disclosed in the Company's published material. Since forward-looking statements address future events and conditions, by their very nature, they involve inherent risks and uncertainties and actual results may vary materially from those expressed in the forward-looking statement. The Company undertakes no obligation to revise or update any forward-looking statements in this announcement to reflect events or circumstances after the date of this announcement, unless required by law.*