

The proxy votes For and Against for each resolution tabled at the 2026 Annual General Meeting of Europa Oil & Gas (Holdings) plc, held on 29 June 2026, are detailed in the table below:

Resolution No.	Votes For	% For	Votes Against	% Against
1	484,707,281	94.2%	29,809,992	5.8%
2	487,056,201	94.7%	27,461,583	5.3%
3	436,762,737	94.0%	28,035,633	6.0%
4	437,195,962	85.0%	77,255,127	15.0%
5	410,445,796	81.6%	92,843,416	18.4%
6	402,387,207	78.3%	111,505,360	21.7%

The Board notes that more than 20% of votes cast were against resolution 6 and will continue to engage with those shareholders it has been able to identify as opposing the resolution, with a view to understanding and addressing their concerns.