



RNS Number : 3365D
Coro Energy PLC
20 June 2023

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Coro Energy Plc
("Coro" or the "Company")

Results of Annual General Meeting

Coro Energy Plc, the South East Asian energy company with a natural gas and clean energy portfolio, advises that it held its Annual General Meeting ("AGM") earlier today.

The resolutions put to the AGM were voted on by way of a poll and the results are as follows:

Resolutions	For	%	Against	%	Withheld
1	598,562,932	82.79	124,402,175	17.21	218,819
2	598,316,160	82.76	124,648,947	17.24	218,819
3	598,157,467	82.74	124,807,640	17.26	218,819
4	577,527,364	79.98	144,544,362	20.02	1,112,200
5	442,946,544	61.27	279,989,354	38.73	248,028
6	443,333,212	61.32	279,602,686	38.68	248,028
7	442,746,544	61.24	280,189,354	38.76	248,028

A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against" any resolution.

Resolutions 1-5 of the resolutions put to the meeting passed.

Resolution 6, which was to give the Directors power to issue shares in connection with an election by a debt holder to convert interest payments into shares in respect of the Company's Luxembourg listed EUR 22.5m 10.0% secured notes, has not passed and therefore the Company will not be in a position to issue further shares in lieu of interest payments for the notes. Resolution 7, which was to give the Directors power to issue shares on a non-pre-emptive basis, has also not passed.

James Parsons, Executive Chairman of Coro Energy, commented:

"We appreciate the ongoing support of our shareholders, particularly as we approach such a critical time for the business with the long awaited GSA and potential Duyung farm out / sale. We remain excited about the opportunities that lie before us and look forward to updating shareholders on our progress."

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Coro Energy plc

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Anonymous (not verified)

Result of AGM

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Results and Trading Reports

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