

20 December 2019

**Coro Energy plc**  
("Coro" or the "Company")

**Result of General Meeting**

Coro Energy plc, the Southeast Asian focused upstream oil and gas company, announces that the Resolution put to Shareholders at the General Meeting of the Company held earlier today, to enable Coro to divest of its entire Italian portfolio through the Disposal by the Group of Coro Europe, was duly passed.

The Disposal remains conditional on, inter alia, receipt of regulatory approvals, including the approval of the Italian Ministry of Economic Development. Further announcements in relation to the Disposal will be made, as appropriate, in due course.

The proxy votes cast prior to the General Meeting were as follows:

| <b>Resolution</b> | <b>For</b>  | <b>%</b> | <b>Against</b> | <b>%</b> |
|-------------------|-------------|----------|----------------|----------|
| 1                 | 349,401,201 | 99.94    | 201,157        | 0.06     |

Unless otherwise defined in this announcement, all defined terms used in this announcement shall have the meaning ascribed to them in the Circular posted to Shareholders on 3 December 2019.

**For further information please contact:**

**Coro Energy plc**  
James Menzies, Chief Executive Officer  
Andrew Dennan, Chief Financial Officer

Tel: 44 (0)20 3965 7917

**Cenkos Securities plc** (Nominated Adviser)  
Ben Jaynes  
Katy Birkin

Tel: 44 (0)20 7397 8900

**Vigo Communications Ltd** (IR/PR Advisor)  
Patrick d'Ancona  
Chris McMahon

Tel: 44 (0)20 7390 0230

**Mirabaud Securities Ltd** (Joint Broker)  
Peter Krens  
Ed Haig-Thomas

Tel: 44 (0)20 3167 7221

**Turner Pope Investments (TPI) Ltd** (Joint Broker)  
Zoe Alexander  
Andy Thacker

Tel: 44 (0)20 3657 0050  
info@turnerpope.com

*The information communicated within this announcement is deemed to constitute inside information as stipulated under the Market Abuse Regulations (EU) No. 596/2014. Upon the publication of this announcement, this inside information is now considered to be in the public domain.*

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [rns@lseg.com](mailto:rns@lseg.com) or visit [www.rns.com](http://www.rns.com).

END

ROMTMBBTMBJTBRL

Anonymous (not verified)

Result of General Meeting

30027029

A

Fri, 12/20/2019 - 11:58

LSE RNS

Results and Trading Reports

CORO