

25 June 2020

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

**Result of Annual General Meeting**

Coro Energy plc, the Southeast Asian focused upstream oil and gas company announces that the resolutions put to Shareholders at the Annual General Meeting of the Company held earlier today were duly passed.

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

<b>Resolutions</b>	<b>For</b>	<b>%</b>	<b>Against</b>	<b>%</b>	<b>Withheld</b>
1	338,218,122	100	0	0	3,981,884
2	338,076,618	99.96	136,997	0.04	3,986,391
3	337,642,932	99.84	534,990	0.16	4,022,084
4	337,341,383	99.76	795,464	0.24	4,063,159
5	336,815,961	99.61	1,320,513	0.39	4,063,532

*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.*

**For further information please contact:**

**Coro Energy plc**  
James Parsons, Non-Executive Chairman

Via Vigo Communications Ltd

**Cenkos Securities plc (Nominated Adviser)**  
Ben Jeynes  
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

**Canaccord Genuity Ltd (Joint Broker)**

Henry Fitzgerald-O'Connor  
James Asensio

Tel: 44 (0)20 7523 4617

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Anonymous (not verified)

Result of AGM

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Results and Trading Reports

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