

**15 June 2021**

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

**Results of Annual General Meeting**

Coro Energy plc, the South East Asian energy company focused on leading the regional transition to a low carbon economy, 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	598,992,195	99.31	4,136,263	0.69	54,871,072
2	598,805,793	99.29	4,290,136	0.71	54,903,601
3	597,354,196	99.05	5,740,819	0.95	54,904,515
4	597,346,273	99.05	5,749,656	0.95	54,903,601
5	596,097,027	98.84	6,998,902	1.16	54,903,601
6	596,107,378	98.84	6,988,551	1.16	54,903,601
7	596,084,030	98.83	7,042,700	1.17	54,872,800
8	597,302,074	90.80	60,483,871	9.20	213,585
9	596,087,793	90.60	61,826,115	9.40	85,622

*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.*

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Anonymous (not verified)

Result of AGM

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Results and Trading Reports

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