

Star Energy Group plc

Results of Annual General Meeting (AGM) on 12 June 2024

The Board of Directors notes that, although all resolutions were passed with the requisite majorities at its AGM on 12 June 2024, 21% of votes were cast against Resolution 11.

The Board has taken note of the voting and will endeavour to consult with its shareholders to further understand the reasons for the vote against this resolution. Following such consultation, the Board may consider the appropriateness of including the additional 10% authority at the next AGM.