

## EnQuest PLC ("EnQuest" or the "Company")

### VOTING RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 MAY 2025

EnQuest announces that at the Company's Annual General Meeting held today, all resolutions set out in the Notice of Annual General Meeting and put to the meeting were passed by the requisite majority by way of a poll.

The results of the poll are set out below. The number of ordinary shares in issue is 1,885,029,503. The Company holds 25,000,000 Ordinary shares in Treasury.

Resolution		For *	%	Against	%	Withheld **
<b>1</b>	Annual Report & Accounts 2024	948,938,273	100.00%	34,580	0.00%	8,330,865
<b>2</b>	To declare a dividend	957,201,217	99.99%	92,854	0.01%	9,647
<b>3</b>	Re-election of Amjad Bseisu	947,128,107	98.94%	10,144,456	1.06%	31,155
<b>4</b>	Election of Jonathan Copus	957,005,305	99.97%	271,614	0.03%	26,799
<b>5</b>	Re-election of Gareth Penny	952,611,384	99.51%	4,665,535	0.49%	26,799
<b>6</b>	Re-election Farina Khan	944,183,190	98.63%	13,093,729	1.37%	26,799
<b>7</b>	Election of Michael Borrell	948,740,399	99.97%	251,015	0.03%	8,312,304
<b>8</b>	Election of Rosalind Kainyah	931,269,842	97.28%	26,002,721	2.72%	31,155
<b>9</b>	Election of Marianne Daryabegui	946,123,163	98.83%	11,153,756	1.17%	26,799
<b>10</b>	Re-Appointment of auditor	957,035,439	99.97%	245,303	0.03%	22,976
<b>11</b>	Authority to set auditor remuneration	956,789,501	99.95%	487,157	0.05%	27,060
<b>12</b>	Directors' Remuneration Report	912,605,369	96.80%	30,168,371	3.20%	14,529,978
<b>13</b>	Political Donations	948,480,921	99.95%	452,597	0.05%	8,370,200
<b>14</b>	Authority to allot shares	956,042,468	99.88%	1,122,859	0.12%	138,391
<b>15***</b>	Disapplication of pre-emption rights	943,219,674	98.54%	13,947,944	1.46%	136,100
<b>16***</b>	Further disapplication of pre-emption rights	902,217,816	94.26%	54,925,904	5.74%	159,998
<b>17***</b>	Authority to purchase own shares	956,664,251	99.97%	329,081	0.03%	310,386

<b>18***</b>	Authority to call general meeting not less than 14 days	940,016,167	98.20%	17,278,911	1.80%	8,640
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\* Includes discretionary votes

\*\* A vote withheld is not a vote in law and is not counted for the purposes of the calculation of the proportion of votes 'For' or 'Against' a resolution

\*\*\* Indicates a Special Resolution

The full text of each resolution can be found in the Notice of Meeting which is available on the Company's website, [www.enquest.com](http://www.enquest.com)

The Company will submit to the National Storage Mechanism copies of the Resolutions passed at the Annual General Meeting and these will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

**ENDS**

Enquiries:

**EnQuest PLC**

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