

29 June 2023

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

**Result of Annual General Meeting**

**London, 29 June 2023** Serica Energy plc (AIM: SQZ), announces that the resolutions put to Shareholders at the Annual General Meeting (AGM) of the Company held earlier today were duly passed.

The proxy votes appointing the Chairman cast prior to the AGM were as follows:

| <b>Resolutions</b> | <b>For</b>  | <b>%</b> | <b>Against</b> | <b>%</b> | <b>Withheld<sup>1</sup></b> |
|--------------------|-------------|----------|----------------|----------|-----------------------------|
| 1                  | 262,675,036 | 99.90    | 256,090        | 0.10     | 4,050,663                   |
| 2                  | 266,602,818 | 99.88    | 325,233        | 0.12     | 53,738                      |
| 3                  | 266,448,667 | 99.81    | 500,025        | 0.19     | 33,097                      |
| 4                  | 263,464,124 | 98.70    | 3,474,674      | 1.30     | 42,991                      |
| 5                  | 263,486,087 | 98.71    | 3,442,999      | 1.29     | 52,703                      |
| 6                  | 265,691,234 | 99.54    | 1,234,497      | 0.46     | 56,058                      |
| 7                  | 266,609,594 | 99.88    | 309,416        | 0.12     | 62,779                      |
| 8                  | 263,263,031 | 98.63    | 3,662,979      | 1.37     | 55,779                      |
| 9                  | 196,854,117 | 80.87    | 46,566,513     | 19.13    | 23,561,159                  |
| 10                 | 266,954,260 | 99.99    | 4,639          | 0.01     | 22,890                      |
| 11                 | 264,904,981 | 99.24    | 2,033,416      | 0.76     | 43,392                      |
| 12                 | 263,971,604 | 98.89    | 2,955,393      | 1.11     | 54,792                      |
| 13                 | 266,458,773 | 99.93    | 196,257        | 0.07     | 326,759                     |
| 14 <sup>2</sup>    | 258,501,713 | 99.87    | 328,092        | 0.13     | 7,771,314                   |

1. 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.

2. The Relevant Directors (including their connected persons) have not voted their combined shareholdings which represent 8,213,387 ordinary shares on this resolution.

**Enquiries:**

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