

30 June 2022

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

Result of Annual General Meeting

London, 30 June 2022 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 Board notes that there was a significant minority who voted against Resolution 1 and the Board will engage with shareholders to understand their views. In accordance with the QCA Corporate Governance Code, to which the Company adheres, any action proposed by the Board following such engagement will be included in the Corporate Governance section of the Company's website.

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

| Resolutions | For | % | Against | % | Withheld |
|--------------------|-------------|----------|----------------|----------|-----------------|
| 1 | 114,591,298 | 75.55% | 37,088,965 | 24.45% | 3,961,125 |
| 2 | 152,729,546 | 99.85% | 234,808 | 0.15% | 2,677,034 |
| 3 | 152,865,830 | 99.93% | 100,741 | 0.07% | 2,674,817 |
| 4 | 154,696,104 | 99.41% | 923,657 | 0.59% | 21,627 |
| 5 | 155,184,380 | 99.73% | 424,201 | 0.27% | 32,807 |
| 6 | 155,183,616 | 99.73% | 424,790 | 0.27% | 32,982 |
| 7 | 137,720,788 | 96.88% | 4,438,647 | 3.12% | 13,481,953 |
| 8 | 132,842,069 | 93.44% | 9,328,721 | 6.56% | 13,470,598 |
| 9 | 155,558,918 | 99.95% | 77,402 | 0.05% | 5,068 |
| 10 | 154,437,513 | 99.41% | 913,592 | 0.59% | 290,283 |
| 11 | 154,054,552 | 99.07% | 1,446,321 | 0.93% | 140,515 |
| 12 | 150,572,592 | 96.89% | 4,832,657 | 3.11% | 236,139 |
| 13 | 154,727,636 | 99.65% | 540,646 | 0.35% | 373,106 |

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.

Enquiries:

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