

METIS ENERGY LIMITED

(Company Registration No. 199006289K)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 APRIL 2024

- (a) The Board of Directors (“**Board**” or “**Directors**”) of Metis Energy Limited (“**Company**” and together with its subsidiaries, the “**Group**”) is pleased to announce that all resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 11 April 2024 have been duly approved and passed by the Company’s shareholders on 26 April 2024.

Poll voting was carried out in accordance with the procedure as set out in the Company’s SGXNet announcement dated 11 April 2024 and Insights Law LLC was appointed as scrutineers for conducting the poll.

Breakdown of all valid votes at the AGM:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	%	Number of Shares	%
Ordinary Business					
Resolution 1 Adoption of Directors' Statement and Audited Financial Statements for the year ended 31 December 2023, together with the independent auditors' report	2,572,724,480	2,572,724,480	100	0	0
Resolution 2 Re-election of Mr Ajaib Hari Dass as a director	2,572,724,480	2,572,724,480	100	0	0
Resolution 3 Re-election of Mr Lee Fook Choon as a director	2,572,724,480	2,572,724,480	100	0	0
Resolution 4 Re-election of Ms Tan Yek Lee Doreen as a director	2,572,724,480	2,572,724,480	100	0	0
Resolution 5 Approval of directors' fees of S\$600,000 for the financial year ending 31 December 2024	2,547,720,580	2,547,720,580	100	0	0

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	%	Number of Shares	%
Resolution 6 Re-appointment of Ernst & Young LLP as auditors of the Company and authority for the directors to fix its remuneration.	2,572,724,480	2,572,724,480	100	0	0
Special Business					
Resolution 7 Authority for directors to issue shares and/or Instruments under Section 161 of the Singapore Companies Act 1967	2,572,724,480	2,572,724,480	100	0	0
Resolution 8 Authority for directors to offer and grant options and to issue shares under the Metis Energy Share Option Scheme 2022	2,547,724,480	2,547,724,480	100	0	0
Resolution 9 Authority for directors to grant awards and to issue shares under the Metis Energy Performance Share Scheme 2022	2,547,724,480	2,547,724,480	100	0	0
Resolution 10 Renewal of Shareholders' Mandate	167,421,053	167,421,053	100	0	0

- (b) The details of parties who are required to abstain from voting on the resolutions tabled at the AGM were as follows:

Resolution number and details	Details of shareholders
Resolution 5 Approval of directors' fees of S\$600,000 for the financial year ending 31 December 2024.	Tang Kin Fei who holds 25,000,000 shares has voluntarily abstained from voting on this resolution for good corporate governance.

<p>Resolution 8 Authorise directors to offer and grant options and to issue shares under the Metis Energy Share Option Scheme 2022</p>	<table> <tr> <td>Tang Kin Fei</td> <td>25,000,000 shares</td> </tr> <tr> <td>Lee Fook Choon</td> <td>588,800 shares</td> </tr> <tr> <td>Tan Tong Hai</td> <td>40,000,000 shares</td> </tr> </table>	Tang Kin Fei	25,000,000 shares	Lee Fook Choon	588,800 shares	Tan Tong Hai	40,000,000 shares
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<p>Resolution 9 Authorise directors to grant awards and to issue shares under the Metis Energy Performance Share Scheme 2022</p>	<table> <tr> <td>Tang Kin Fei</td> <td>25,000,000 shares</td> </tr> <tr> <td>Lee Fook Choon</td> <td>588,800 shares</td> </tr> <tr> <td>Tan Tong Hai</td> <td>40,000,000 shares</td> </tr> </table>	Tang Kin Fei	25,000,000 shares	Lee Fook Choon	588,800 shares	Tan Tong Hai	40,000,000 shares
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Tan Tong Hai	40,000,000 shares						
<p>Resolution 10 Renewal of Shareholders' Mandate</p>	<p>Dato' Dr Low Tuck Kwong, Madam Wong Kai Lai, Mr Low Yi Ngo, Ms Elaine Low, Energy Resources Investment Pte Ltd, Kaiyi Investment Pte Ltd and their associates, holding in aggregate 2,409,958,927 ordinary shares in the share capital of the Company.</p>						

(c) The Company will be posting the minutes of the AGM proceedings on SGXNET in due course.

By Order of the Board

Tang Kin Fei
Board Chairman
26 April 2024