



GEO ENERGY GROUP  
天然煤礦集團

**GEO ENERGY RESOURCES LIMITED**

(Incorporated in the Republic of Singapore on 24 May 2010)  
(Company Registration Number 201011034Z)

## RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Geo Energy Resources Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held today, all resolutions set out in the Notice of AGM dated 11 April 2024 were duly passed by way of electronic poll using a wireless hand-held device.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”) is set out below:

(a) Breakdown of all valid votes cast 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	As a Percentage of Total Number of Votes For and Against the Resolution (%)	Number of Shares	As a Percentage of Total Number of Votes For and Against the Resolution (%)
<u>Resolution 1</u>  To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2023 together with the Directors’ Statement and the Independent Auditor’s Report thereon.	662,863,778	662,863,778	100.00	-	-
<u>Resolution 2</u>  To declare a final dividend of S\$0.006 per ordinary share one-tier tax exempt for the financial year ended 31 December 2023.	664,573,278	664,503,278	99.99	70,000	0.01

**Geo Energy Resources Limited**

Results of Annual General Meeting held on 26 April 2024

Page 2

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	As a Percentage of Total Number of Votes For and Against the Resolution (%)	Number of Shares	As a Percentage of Total Number of Votes For and Against the Resolution (%)
<u>Resolution 3</u> To re-elect Mr Dhamma Surya as Director.	627,986,625	625,314,960	99.57	2,671,665	0.43
<u>Resolution 4</u> To re-elect Mr Ali Hery as Director.	662,360,078	661,587,378	99.88	772,700	0.12
<u>Resolution 5</u> To re-elect Mr David Yan Kin Pung as Director.	662,395,078	661,983,378	99.94	411,700	0.06
<u>Resolution 6</u> To re-elect Mr Lee Chee Tak as Director.	662,305,378	661,893,678	99.94	411,700	0.06
<u>Resolution 7</u> To approve the payment of Directors' fees of S\$230,164 for the financial year ending 31 December 2024, to be paid half-yearly in arrears.	662,698,078	662,114,078	99.91	584,000	0.09
<u>Resolution 8</u> To re-appoint Messrs Deloitte & Touche LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	664,052,278	662,396,078	99.75	1,656,200	0.25

**Geo Energy Resources Limited**

Results of Annual General Meeting held on 26 April 2024

Page 3

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	As a Percentage of Total Number of Votes For and Against the Resolution (%)	Number of Shares	As a Percentage of Total Number of Votes For and Against the Resolution (%)
<b><u>Special Business</u></b>					
<u>Resolution 9</u> To authorise the Directors to allot and issue shares.	663,828,278	609,173,723	91.77	54,654,555	8.23
<u>Resolution 10</u> To authorise the Directors to offer and grant options and allot and issue shares under the Geo Energy Share Option Scheme.	175,159,816	118,264,496	67.52	56,895,320	32.48
<u>Resolution 11</u> To authorise the Directors to grant awards and allot and issue shares under the Geo Energy Performance Share Plan.	175,159,816	117,351,296	67.00	57,808,520	33.00
<u>Resolution 12</u> To approve the renewal of the Share Buy-Back Authority.	209,187,269	209,187,269	100.00	-	-

**Geo Energy Resources Limited**

Results of Annual General Meeting held on 26 April 2024

Page 4

(b) Details of parties who are required to abstain from voting on any resolution(s):

- (i) All Directors and employees of the Group, who are also shareholders and are eligible to participate in the Geo Energy Share Option Scheme ("GEO SOS") and Geo Energy Performance Share Plan ("GEO PSP") had abstained from voting on Resolutions 10 and 11.
- (ii) Charles Antony Melati, Huang She Thong, Richard Kennedy Melati, Ng See Yong, Yanto Melati, Bryan Antony, Master Resources International Limited and persons acting in concert with them (if any) are required to abstain from voting on Resolution 12. An aggregate of 546,517,313 ordinary shares were held by the foregoing parties represented at the AGM.

(c) Name of firm and/or person appointed as scrutineer:

DrewCorp Services Pte Ltd was appointed as the independent scrutineer for the AGM.

**By Order of the Board**

Charles Antony Melati  
Executive Chairman and CEO  
26 April 2024