

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Geo Energy Resources Limited (the “**Company**”) wishes to announce that all resolutions set out in the Notice of the Annual General Meeting (“**AGM**”) dated 3 April 2025 were duly passed by way of electronic poll using a wireless hand-held device at the AGM held at Tanjong Room, Level 3, Sentosa Golf Club, 27 Bukit Manis Road, Singapore 099892 on 25 April 2025.

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> Adoption of the Audited Financial Statements for the financial year ended 31 December 2024 together with the Directors’ Statement and the Independent Auditor’s Report thereon.	774,443,611	769,980,811	99.42	4,462,800	0.58
<u>Resolution 2</u> Declaration a final dividend of S\$0.004 per ordinary share one-tier tax exempt for the financial year ended 31 December 2024.	776,956,711	772,154,311	99.38	4,802,400	0.62

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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> Re-election of Mr Charles Antony Melati who is retiring pursuant to Regulation 109 of the Company's Constitution.	302,485,602	296,968,602	98.18	5,517,000	1.82
<u>Resolution 4</u> Re-election of Mr Ali Hery who is retiring pursuant to Regulation 109 of the Company's Constitution.	776,628,611	771,779,111	99.38	4,849,500	0.62
<u>Resolution 5</u> Approval of Directors' fees of S\$195,000 for the financial year ending 31 December 2025, to be paid half-yearly in arrears.	773,157,311	765,560,011	99.02	7,597,300	0.98
<u>Resolution 6</u> Re-appointment of Messrs Deloitte & Touche LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	776,498,611	775,497,611	99.87	1,001,000	0.13

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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>Special Business</u>					
<u>Resolution 7</u> Authority for Directors to allot and issue shares.	776,498,611	738,768,787	95.14	37,729,824	4.86
<u>Resolution 8</u> Authority for Directors to offer and grant options and allot and issue shares under the Geo Energy Share Option Scheme.	267,344,849	228,079,829	85.31	39,265,020	14.69
<u>Resolution 9</u> Authority for Directors to grant awards and allot and issue shares under the Geo Energy Performance Share Plan.	270,686,149	228,047,829	84.25	42,638,320	15.75
<u>Resolution 10</u> Renewal of the Share Buy-Back Authority.	304,188,602	304,103,602	99.97	85,000	0.03

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

- (i) Charles Antonny Melati who holds 253,345,406 ordinary shares in the Company, had abstained from voting on Resolution 3.
- (ii) 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 8 and 9.
- (iii) Charles Antonny Melati, Huang She Thong, Richard Kennedy Melati, Ng See Yong, Yanto Melati, Bryan Antonny and Master Resources International Limited had abstained from voting on Resolution 10. An aggregate of 546,517,313 ordinary shares were held by the foregoing parties.

(c) Re-appointment of Director to the Audit and Risk Committee:

Mr Ali Hery was re-elected as a Director of the Company and remains as Chairman of the Audit and Risk Committee and a member of the Nominating Committee and Remuneration Committee. He is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

(d) 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 Antonny Melati
Executive Chairman and CEO
25 April 2025