

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of Geo Energy Resources Limited (the “**Company**”) wishes to announce that all Ordinary Resolutions set out in the Notice of the Extraordinary General Meeting (“**EGM**”) dated 4 November 2025 was duly passed by way of electronic poll using a wireless hand-held device at the EGM held at Tanjong Room, Level 3, Sentosa Golf Club, 27 Bukit Manis Road, Singapore 099892 on 26 November 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 EGM

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>Ordinary Resolution 1</u> The Major and IPT Transaction Resolution for the acquisition of 51% of the issued shares of PT Trans Maritim Pratama and 51% of the issued shares of PT Bahari Segara Maritim by PT Geo Energy Maritim	377,719,812	366,687,772	97.08	11,032,040	2.92
<u>Ordinary Resolution 2</u> The Share Issuance Resolution for the allotment and issuance of Consideration Shares to the Sellers in partial satisfaction of the consideration for the Acquisition	377,722,412	366,690,372	97.08	11,032,040	2.92

<u>Ordinary Resolution 3</u>					
The Proposed Whitewash Resolution for the waiver by Independent Shareholders of their rights to receive a general offer from Mr Melati and parties acting in concert with him	377,487,412	365,877,872	96.92	11,609,540	3.08

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

- (i) Charles Antonny Melati, Huang She Thong, Richard Kennedy Melati, Ng See Yong, Yanto Melati, Bryan Antonny, Yanti Ng and Master Resources International Limited had abstained from voting on Ordinary Resolutions 1 and 2. An aggregate of 556,117,313 ordinary shares were held by the foregoing parties represented at the EGM.
- (ii) Charles Antonny Melati, Huang She Thong, Richard Kennedy Melati, Ng See Yong, Yanto Melati, Bryan Antonny, Yanti Ng, Zack Tee, Master Resources International Limited and PT Libra Melati Investment had abstained from voting on Ordinary Resolution 3. An aggregate of 556,117,313 ordinary shares were held by the foregoing parties represented at the EGM.

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

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

By Order of the Board

Charles Antonny Melati
Executive Chairman and Chief Executive Officer
26 November 2025