

## SGX Announcement

### RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the "**Board**") of Geo Energy Resources Limited (the "**Company**") wishes to announce that at the Extraordinary General Meeting ("**EGM**") of the Company held today, the resolution set out in the Notice of EGM dated 26 September 2023 was duly passed by way of poll vote.

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>Resolution 1</u><br><br>The Proposed Acquisition of<br><br>(1) 58.65% of the issued shares of PT Golden Eagle Energy Tbk;<br><br>(2) 33.00% of the issued shares of PT Marga Bara Jaya, with an option to acquire a further 25.70% of the issued shares of PT Marga Bara Jaya; and<br><br>(3) up to 16.35% of the issued shares of PT Golden Eagle Energy Tbk | 755,139,801   | 755,090,301      | 99.99   | 49,500           | 0.01  |

|   |  |  |  |  |  |
|---|--|--|--|--|--|
| pursuant to a<br>Mandatory<br>Tender Offer. |  |  |  |  |  |
|---|--|--|--|--|--|

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

No party was required to abstain from voting on any resolution put to 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 Antony Melati  
Executive Chairman and Chief Executive Officer  
13 October 2023