

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 13 April 2026 were duly passed by way of electronic poll using a wireless hand-held device at the AGM held at Level 4, Lotus Junior Ballroom 4D & 4E, Marina Bay Sands, 10 Bayfront Avenue, Singapore 018956 on 29 April 2026.

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 2025 together with the Directors’ Statement and the Independent Auditor’s Report thereon.	1,078,874,817	1,078,864,817	100	10,000	0.00
<u>Resolution 2</u> Declaration a final dividend of S\$0.001 per ordinary share one-tier tax exempt for the financial year ended 31 December 2025.	1,078,795,417	1,077,932,717	99.92	862,700	0.08

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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 Dhamma Surya who is retiring pursuant to Regulation 109 of the Company's Constitution.	1,042,232,964	1,040,759,913	99.86	1,473,051	0.14
<u>Resolution 4</u> Re-election of Mr David Yan Kin Pung who is retiring pursuant to Regulation 109 of the Company's Constitution.	1,078,267,317	1,072,027,317	99.42	6,240,000	0.58
<u>Resolution 5</u> Re-election of Mr Tai Mern Tze who is retiring pursuant to Regulation 119 of the Company's Constitution.	1,078,042,817	1,077,361,017	99.94	681,800	0.06
<u>Resolution 6</u> Approval of Directors' fees of S\$212,500 for the financial year ending 31 December 2026, to be paid half-yearly in arrears.	1,077,982,817	1,076,814,617	99.89	1,168,200	0.11
<u>Resolution 7</u> Re-appointment of Messrs Deloitte & Touche LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	1,078,076,217	1,076,039,426	99.81	2,036,791	0.19

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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 8</u> Authority for Directors to issue shares and convertibles.	1,077,083,517	1,000,380,691	92.88	76,702,826	7.12
<u>Resolution 9</u> Authority for Directors to offer and grant options and allot and issue shares under the Geo Energy Share Option Scheme.	300,781,055	215,553,769	71.66	85,227,286	28.34
<u>Resolution 10</u> Authority for Directors to grant awards and allot and issue shares under the Geo Energy Performance Share Plan.	300,168,355	215,633,179	71.84	84,535,176	28.16
<u>Resolution 11</u> Renewal of the Share Buy-Back Authority.	338,294,208	338,211,468	99.98	82,740	0.02

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(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 9 and 10.
- (ii) Charles Antonny Melati, Huang She Thong, Richard Kennedy Melati, Ng See Yong, Yanto Melati, Bryan Antonny, Yanti Ng, Zack Tee, Leonard Ng, Master Resources International Limited, PT Libra Melati Investment and Person acting in concert with the above (ie. immediate family, associates, close relatives (include immediate family (i.e. parents, siblings, spouse and children), siblings of parents (i.e. uncles and aunts) as well as their children (i.e. cousins), and children of siblings (i.e. nephews and nieces)) had abstained from voting on Resolution 11. An aggregate of 823,757,313 ordinary shares were held by the foregoing parties.

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

- (i) Mr David Yan Kin Pung was re-elected as a Director of the Company and remains as Chairman of the Nominating Committee and a member of the Audit and Risk 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.
- (ii) Mr Tai Mern Tze was re-elected as a Director of the Company and remains as Chairman of the Remuneration Committee and a member of the Audit and Risk Committee and Nominating 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
Group Executive Chairman and CEO
29 April 2026