

METIS ENERGY LIMITED
(Company Registration No. 199006289K)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 APRIL 2025

- (a) The Board of Directors (“**Board**” or “**Directors**”) of Metis Energy Limited (“**Company**” and together with its subsidiaries, the “**Group**”) is pleased to announce that all resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 10 April 2025 have been duly approved and passed by the Company’s shareholders on 25 April 2025.

Poll voting was carried out in accordance with the procedure as set out in the Company’s SGXNet announcement dated 10 April 2025 and CACS Corporate Advisory Pte. Ltd. was appointed as scrutineers for conducting the poll.

Breakdown of all valid votes 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	%	Number of Shares	%
Ordinary Business					
Resolution 1 Adoption of Directors' Statement and Audited Financial Statements for the year ended 31 December 2024, together with the independent auditors' report	1,904,872,148	1,904,872,148	100	0	0
Resolution 2 Re-election of Mr Tang Kin Fei as a director	1,879,872,148	1,879,872,148	100	0	0
Resolution 3 Re-election of Mr Tan Tong Hai as a director	1,904,872,148	1,904,872,148	100	0	0
Resolution 4 Approval of directors' fees of S\$600,000 for the financial year ending 31 December 2025	1,879,283,348	1,879,283,348	100	0	0

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	%	Number of Shares	%
Resolution 5 Re-appointment of Ernst & Young LLP as auditors of the Company and authority for the directors to fix its remuneration.	1,904,872,148	1,904,872,148	100	0	0
Special Business					
Resolution 6 Authority for directors to issue shares and/or Instruments under Section 161 of the Singapore Companies Act 1967	1,904,872,148	1,904,872,148	100	0	0
Resolution 7 Authority for directors to offer and grant options and to issue shares under the Metis Energy Share Option Scheme 2022	1,879,283,348	1,879,283,348	100	0	0
Resolution 8 Authority for directors to grant awards and to issue shares under the Metis Energy Performance Share Scheme 2022	1,879,283,348	1,879,283,348	100	0	0
Resolution 9 Renewal of Shareholders' Mandate	49,370,248	49,370,248	100	0	0

- (b) The details of parties who have abstained from voting (based on voting in person or by proxy(ies)) on the resolutions tabled at the AGM were as follows:

Resolution number and details	Details of shareholders
Resolution 2 Re-election of Mr Tang Kin Fei as a director	Tang Kin Fei who holds 25,000,000 shares has voluntarily abstained from voting on this resolution for good corporate governance.

Resolution 4 Approval of directors' fees of S\$600,000 for the financial year ending 31 December 2025.	Tang Kin Fei and Lee Fook Choon who hold in aggregate 25,588,800 shares have voluntarily abstained from voting on this resolution for good corporate governance.				
Resolution 7 Authorise directors to offer and grant options and to issue shares under the Metis Energy Share Option Scheme 2022	<table> <tr> <td>Tang Kin Fei</td><td>25,000,000 shares</td></tr> <tr> <td>Lee Fook Choon</td><td>588,800 shares</td></tr> </table>	Tang Kin Fei	25,000,000 shares	Lee Fook Choon	588,800 shares
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Resolution 8 Authorise directors to grant awards and to issue shares under the Metis Energy Performance Share Scheme 2022	<table> <tr> <td>Tang Kin Fei</td><td>25,000,000 shares</td></tr> <tr> <td>Lee Fook Choon</td><td>588,800 shares</td></tr> </table>	Tang Kin Fei	25,000,000 shares	Lee Fook Choon	588,800 shares
Tang Kin Fei	25,000,000 shares				
Lee Fook Choon	588,800 shares				
Resolution 9 Renewal of Shareholders' Mandate	Dato' Dr Low Tuck Kwong, Madam Wong Kai Lai, Mr Low Yi Ngo, Ms Elaine Low, Energy Resource Investment Pte Ltd, Kaiyi Investment Pte Ltd and their associates, holding in aggregate 1,855,501,900 ordinary shares in the share capital of the Company.				

- (c) The Company will be posting the minutes of the AGM proceedings on SGXNET in due course.

By Order of the Board

Tang Kin Fei
Board Chairman
25 April 2025