



RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of Geo Energy Resources Limited (the “**Company**”) wishes to announce that the Ordinary Resolution set out in the Notice of the Extraordinary General Meeting (“**EGM**”) dated 3 April 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 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 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</u> To approve the Proposed Amendments to the Non-Competition Undertaking.	266,583,249	261,927,153	98.25	4,656,096	1.75

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

Charles Antonny Melati, Huang She Thong, Richard Kennedy Melati, Ng See Yong, Yanto Melati, Dhamma Surya, Darmin, Merda Surya, Bryan Antonny and Master Resources International Limited had abstained from voting on the Ordinary Resolution. An aggregate of 581,476,766 ordinary shares were held by the foregoing parties.

(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 CEO
25 April 2025