



GEO ENERGY GROUP
天然煤礦集團

GEO ENERGY RESOURCES LIMITED

(Incorporated in the Republic of Singapore on 24 May 2010)
(Company Registration Number 201011034Z)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Geo Energy Resources Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held today by way of electronic means, all resolutions set out in the Notice of AGM dated 12 April 2022 were 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 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> To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2021 together with the Directors’ Statement and the Auditors’ Report thereon.	833,671,578	833,668,578	100	3,000	n.m.
<u>Resolution 2</u> To declare a final tax-exempt (one-tier) dividend of S\$0.05 per ordinary share for the year ended 31 December 2021.	834,258,078	834,255,078	100	3,000	n.m.
<u>Resolution 3</u> To re-elect Mr Charles Antonny Melati as Director pursuant to Regulation 109 of the Company’s Constitution.	834,258,078	814,260,497	97.6	19,997,581	2.4

n.m. denotes not meaningful

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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 4</u> To re-elect Mr James Beeland Rogers Jr as Director pursuant to Regulation 109 of the Company's Constitution.	834,258,078	826,600,878	99.1	7,657,200	0.9
<u>Resolution 5</u> To re-elect Mr Tung Kum Hon as Director pursuant to Regulation 109 of the Company's Constitution.	822,258,078	819,876,978	99.7	2,381,100	0.3
<u>Resolution 6</u> To approve the payment of Directors' fees of S\$505,000 for the financial year ending 31 December 2022, to be paid half-yearly in arrears.	833,978,278	833,724,278	100	254,000	n.m.
<u>Resolution 7</u> To re-appoint Messrs Deloitte & Touche LLP as Auditors and to authorise the Directors to fix their remuneration.	834,258,078	834,255,078	100	3,000	n.m.

n.m. denotes not meaningful

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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 to allot and issue shares pursuant to Section 161 of the Companies Act 1967 of Singapore and the Listing Manual of the SGX-ST.	794,258,078	733,663,636	92.4	60,594,442	7.6
<u>Resolution 9</u> Authority to offer and grant options and allot and issue shares under the Geo Energy Share Option Scheme.	290,940,616	217,413,093	74.7	73,527,523	25.3
<u>Resolution 10</u> Authority to grant awards and allot and issue shares under the Geo Energy Performance Share Plan.	290,940,616	217,550,393	74.8	73,390,223	25.2
<u>Resolution 11</u> Proposed renewal of the Share Buy-back Authority	366,395,269	366,389,229	100	6,040	n.m.

n.m. denotes not meaningful

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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 and Geo Energy Performance Share Plan had abstained from voting on Resolutions 9 and 10.
- (ii) Charles Antony Melati, Huang She Thong, Ng See Yong, Richard Kennedy Melati, Yanto Melati, Master Resources International Limited and persons acting in concert with them (if any) are required to abstain from voting on Resolution 11. The foregoing parties, holding an aggregate of 546,797,313 ordinary shares in the Company, had abstained from voting on the resolution.

(c) 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 Antony Melati
Executive Chairman
28 April 2022