

For immediate release

27 June 2024

EARNZ plc
("EARNZ" or the "Company")

Result of Annual General Meeting

EARNZ plc (AIM: EARN), an AIM Rule 15 cash shell which is seeking acquisitions in the energy services sector, announces that all resolutions put to shareholders at the Annual General Meeting held earlier today were duly passed.

Enquiries:

EARNZ plc +44 (0) 7778 798 816

Bob Holt
John Charlton
Elizabeth Lake

Shore Capital - Nominated Adviser and Joint Broker +44 (0) 20 7408 4090

Tom Griffiths / Tom Knibbs / Lucy Bowden

WH Ireland Limited - Joint Broker +44 (0) 20 7220 1666

Hugh Morgan / Antonio Bossi / Andrew de Andrade

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