RNS Number : 5717O
Reabold Resources PLC
30 July 2026

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Reabold Resources plc

("Reabold" or the "Company")

Result of Annual General Meeting

Reabold Resources plc, the investing company focused on developing strategic gas projects for European energy security, is pleased to announce that the resolutions put to shareholders at its Annual General Meeting held earlier today at the offices of Hill Dickinson LLP, located at: The Broadgate Tower, 20 Primrose Street, London EC2A 2EW were duly passed.

Proxy Votes
The proxy votes cast for each of the resolutions put before the Annual General Meeting of Reabold were as follows:

Resolution	Votes For	%	Votes Against	%	Total votes cast (excluding withheld)	% of Issued Share Capital Voted	Votes Withheld
Resolution 1: Receipt of Annual Report & Accounts	2,782,409	99.46	14,992	0.54	2,797,401	19.29	7,788
Resolution 2: Reappointment of Sachin Oza	2,653,158	94.63	150,637	5.37	2,803,795	19.33	1,394
Resolution 3: Reappointment of Stephen Williams	2,634,452	93.97	169,059	6.03	2,803,511	19.33	1,678
Resolution 4: Reappointment of Marcos Mozetic	2,659,846	98.93	28,662	1.07	2,688,508	18.54	116,681
Resolution 5: Reappointment of Michael Felton	2,660,222	98.95	28,286	1.05	2,688,508	18.54	116,681
Resolution 6: Reappointment of Anthony Samaha	2,636,270	98.06	52,238	1.94	2,688,508	18.54	116,681
Resolution 7: Reappointment of Jeremy Edelman	2,637,086	98.09	51,405	1.91	2,688,491	18.54	116,681

Resolution 8: Reappointment of Auditors	2,776,320	99.05	26,522	0.95	2,802,842	19.33	2,347
Resolution 9: Authority to allot shares	2,637,290	94.08	165,864	5.92	2,803,154	19.33	2,035
Resolution 10: Authority to allot shares in connection with the Offer	2,637,330	94.08	165,824	5.92	2,803,154	19.33	2,035
Resolution 11: Disapplication of pre-emption rights*	2,632,991	93.92	170,562	6.08	2,803,553	19.33	1,636
Resolution 12: Authority to make on-market purchases of own shares*	2,775,326	98.99	28,425	1.01	2,803,751	19.33	1,438

* Special resolution

Total voting rights of the shares in issue, excluding the 280,271 ordinary shares held in Treasury, was 14,501,215. Every shareholder has one vote for every ordinary share held.

Please note a 'vote withheld' is not a vote under English law and is not counted in the calculation of votes 'for' or 'against' a resolution.

For further information, please contact:

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Notes to Editors

Reabold Resources PLC is a UK-based upstream oil and gas investment company focused on generating returns through investment in low-risk energy projects with high potential upside. Investment activity is undertaken through strategic equity stakes in proven undeveloped gas discoveries with significant resources and near-term production potential, primarily across the UK and continental Europe. To support its investment strategy, Reabold balances proceeds from asset sales between shareholder returns and re-investment in new projects, with a focus on contributing to European energy security while achieving significant valuation uplift through clear monetisation pathways.

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