RNS Number : 5038D
Reabold Resources PLC
17 November 2026

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Reabold Resources plc

("Reabold" or the "Company")

Result of 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 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 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: Approval of share sub-division	6,054,596	96.00	252,436	4.00	6,307,032	43.49	2,957
Resolution 2: Adoption of new Articles of Association*	6,055,338	96.01	251,375	3.99	6,306,713	43.49	3,276

* Special resolution

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.

Admission and Total Voting Rights

An application has been made for the New Ordinary Shares to be admitted to trading on AIM ("Admission"). It is expected that Admission will become effective and dealing in the New Ordinary Shares will commence on or around 8:00 a.m. on 18 November 2026.

Following the Admission the total issued share capital of the Company will consist of 14,781,486 Ordinary Shares and 14,781,486 B Deferred Shares in issue. The number of Ordinary Shares in issue will remain unchanged at 14,781,486, including 280,271 shares held in treasury. The figure of 14,501,215 may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change in their interest in, the share capital of the Company under the FCA's Disclosure Guidance and Transparency Rules.

The New Ordinary Shares will carry rights identical in all respects to those of the Existing Ordinary Shares, including voting rights, entitlement to dividends and rights on a return of capital. The B Deferred Shares will carry no rights to attend or vote at general meetings and no rights to receive dividends or other distributions and will rank behind the New Ordinary Shares on any return of capital on a winding up or otherwise.

Capitalised terms used in this announcement have the meanings given to them in the Publication of Circular & Notice of GM announcement, dated 30 October 2026, unless the context provides otherwise.

For further information, please contact:

Reabold Resources Plc Stephen Williams Sachin Oza	Via our Investor Hub https://reabold.com/
Cavendish – Nominated & Financial Adviser and Broker Neil McDonald Pearl Kellie	+44 (0) 20 7220 0500
Camarco Billy Clegg Rebecca Waterworth Sam Morris	+44 (0) 20 3757 4980

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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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