NEWS RELEASE

Result of AGM

2025-02-25

Tende Energy plc

("Tende Energy" or "the Company")

Result of AGM

Tende Energy held its Annual General Meeting ("AGM") on 24 February 2025. In summary, all resolutions were duly passed on a poll. The results of each resolution are as follows:

	In Favour		Against		Withheld	Total
Resolution	Votes	%	Votes	%	Votes	Votes
1	1,439,949,568	95.25%	71,781,410	4.75%	5,532,894	1,511,730,978
2	1,317,633,384	87.34%	190,927,525	12.66%	8,702,963	1,508,560,909
3	1,441,908,617	95.79%	63,372,694	4.21%	11,982,561	1,505,281,311
4	1,331,455,327	89.08%	163,214,191	10.92%	15,221,176	1,494,669,518
5	1,337,693,066	89.13%	163,149,947	10.87%	16,420,859	1,500,843,013

Ends.