## Star Energy Group plc Annual General Meeting 19 June 2025

		For		Against		Discretion		Votes Withheld			Total (For + Discretion)	
Res	Description	Votes	% Votes Cast	Votes	% Votes Cast	Votes	% Votes Cast	Holder s Voting	Votes	Total Votes Cast (excl. Votes Withheld)	Votes	% Votes Cast
1	REPORT AND ACCOUNTS	55,053,374	99.46	295,525	0.53	3,750	0.01	12	8,655	55,352,649	55,057,124	99.47
2	REMUNERATION REPORT	54,576,474	98.63	755,998	1.37	3,750	0.00	13	25,082	55,336,222	54,580,224	98.63
	RE-ELECT MR A P JACKSON	54,260,378		1,040,032		3,880			57,014		54,264,258	
4	RE-ELECT MR R GLOVER	54,885,929		414,481		3,880			57,014		54,889,809	
5	RE-ELECT MS K COPPINGER	54,732,753	98.97	567,657	1.03	3,880	0.00	14	57,014	55,304,290	54,736,633	98.97
6	RE-ELECT MS A ERDLY	54,511,494	98.57	788,906	1.43	3,890	0.00	14	57,014	55,304,290	54,515,384	98.57
7	RE-ELECT MR A WHITE	54,605,608	98.74	695,362	1.26	3,880	0.00	14	56,454	55,304,850	54,609,488	98.74
8	RE-ELECT MS F WARD	54,749,941	99.01	543,417	0.98	3,920	0.01	14	56,454	55,297,278	54,753,861	99.02
9	APPOINT AUDITORS	55,136,621	99.64	197,675	0.36	3,880	0.00	13	23,078	55,338,176	55,140,501	99.64
10	ALLOT SHARES	54,184,466	97.91	1,153,773	2.08	3,850	0.01	10	19,215	55,342,089	54,188,316	97.92
11	PRE-EMPTION RIGHTS	53,745,639	97.30	1,487,699	2.69	3,880	0.01	20	124,086	55,237,218	53,749,519	97.31
12	PURCHASES OF OWN SHARES	54,772,887	99.10	493,203	0.89	3,750	0.01	14	91,464	55,269,840	54,776,637	99.11

Proxy figures at 18 June subject to final amendments

Star Energy Group plc