

Kibo Energy PLC (Incorporated in Ireland)  
(Registration Number: 451931)  
(External registration number: 2011/007371/10)  
LEI Code: 635400WTCRIZB6TVGZ23  
Share code on the JSE Limited: KBO  
Share code on the AIM: KIBO  
ISIN: IE00B97C0C31  
(“Kibo” or “the Company”)



**9 February 2024**

**Kibo Energy PLC (‘Kibo’ or the ‘Company’)  
Results of Extraordinary General Meeting**

Kibo Energy PLC (AIM: KIBO; AltX: KBO), the renewable energy focused development company, announces the results of voting at its Extraordinary General Meeting (“EGM”) held today. Proxies were received by shareholders holding 35.44 % of the shares in Kibo (4,279,866,683 ordinary shares issued and outstanding). All Resolutions were carried.

The proxy voting results at the EGM are shown in the table below: -

Resolution #	Summary Resolution	Votes For & Discretion		Votes Against		*Votes Withheld	
		Number	%	Number	%	Number	%
1.	That the Directors be and are hereby empowered pursuant to Section 1023(3) of the Companies Act, 2014 to allot equity securities.	1,207,440,575	79.61	309,207,789	20.39	0	n/a
2.	That the Memorandum of Association of the Company be updated	1,200,990,575	79.21	315,173,087	20.79	484,702	n/a
3.	That the Articles of Association of the Company be updated	1,200,990,575	79.21	315,173,087	20.79	484,702	n/a

\*A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes “For” and “Against”

**\*\*ENDS\*\***

For further information please visit [www.kibo.energy](http://www.kibo.energy) or contact:

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Johannesburg  
9 February 2024  
Corporate and Designated Adviser  
River Group