

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’)



**25 July 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 46.45 % of the shares in Kibo (6,146,662,050 ordinary shares issued and outstanding). The Resolution was 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.           | To increase the authorised share capital of the Company | 2,763,737,304          | 96.81 | 91,003,383    | 3.19 | 68,824          | 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:

|                             |  |                                       |                         |
|-----------------------------|--|---------------------------------------|-------------------------|
| Cobus van der Merwe         | <a href="mailto:info@kibo.energy">info@kibo.energy</a> | Kibo Energy PLC                       | Chief Executive Officer |
| James Biddle Roland Cornish | +44 207 628 3396                                       | Beaumont Cornish Limited              | Nominated Adviser       |
| Claire Noyce                | +44 20 3764 2341                                       | Hybridan LLP                          | Joint Broker            |
| James Sheehan               | +44 20 7048 9400                                       | Global Investment Strategy UK Limited | Joint Broker            |

*Beaumont Cornish Limited (‘Beaumont Cornish’) is the Company’s Nominated Adviser and is authorised and regulated by the FCA. Beaumont Cornish’s responsibilities as the Company’s Nominated Adviser, including a responsibility to advise and guide the Company on its responsibilities under the AIM Rules for Companies and AIM Rules for Nominated Advisers, are owed solely to the London Stock Exchange. Beaumont Cornish is not acting for and will not be responsible to any other persons for providing protections afforded to customers of Beaumont Cornish nor for advising them in relation to the proposed arrangements described in this announcement or any matter referred to in it.*

Johannesburg  
25 July 2024  
Corporate and Designated Adviser  
River Group