

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')



**11 October 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. The Resolution was carried.

Proxies were received by shareholders holding 54.84 % of the shares in Kibo (14,715,197,764 ordinary shares issued and outstanding).

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 approve the sale of Kibo Mining (Cyprus) Limited, Registration Number HE247089 to Aria Capital Management Limited	8,066,098,870	99.94	4,950,287	0.06	6,233	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"							

Accordingly, all conditions regarding the sale of Kibo Mining (Cyprus) Limited have now been met and the Company will proceed to complete the share transfer to Aria Capital Management Limited. As previously advised, the Company is now an AIM Rule 15 cash shell.

**\*\*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	+44 207 628 3396	Beaumont Cornish Limited	Nominated Adviser
Roland Cornish			
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  
11 October 2024  
Corporate and Designated Adviser  
River Group