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E&P Global Holdings Limited
能源及能量環球控股有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock code: 1142)

**POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON
27 SEPTEMBER 2023**

The Board is pleased to announce that all the resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2023 AGM held on 27 September 2023.

Reference is made to the circular (the “**AGM Circular**”) of E&P Global Holdings Limited (the “**Company**”) dated 29 August 2023 with the inclusion of the notice of the annual general meeting (the “**AGM Notice**”) of the Company also dated 29 August 2023.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the annual general meeting of the Company held on 27 September 2023 (the “**2023 AGM**”), a poll was demanded by the chairman of the meeting for voting on all proposed resolutions as set out in the AGM Notice.

As at the date of the 2023 AGM, the number of issued shares of the Company was 145,017,062 shares, which was the total number of shares entitling the shareholders of the Company (the “**Shareholders**”) to attend and vote for or against all resolutions at the 2023 AGM. There were no shares of the Company entitling the Shareholders to vote only against the proposed resolutions at the 2023 AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the 2023 AGM, and none of the Shareholders was required to abstain from voting on the resolutions at the 2023 AGM. No Shareholders have stated their intention in the AGM Circular to vote against any of the proposed resolutions at the 2023 AGM.

Pursuant to Rule 13.39 (5A) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the attendance record of the directors of the Company at the 2023 AGM was as follows:

1. Mr. Im Jonghak and Mr. Leung Yau Wan John attended the 2023 AGM in person; and
2. Mr. Lee Jaeseong, Ms. Chen Dai and Mr. Kim Sung Rae were unable to attend the 2023 AGM due to other schedules and class schedule.

The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer to monitor the vote-taking at the 2023 AGM.

The board of directors of the Company (the “**Board**”) is pleased to announce the poll results of the 2023 AGM as follows:

Ordinary resolutions (Note)		Number of votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the report of the directors of the Company and report of the auditor for the year ended 31 March 2023.	82,079,620 (77.94%)	23,232,243 (22.06%)
2.	(a) To re-elect Mr. Im Jonghak as an executive director and to authorize the board of directors to fix his remuneration.	82,079,620 (77.94%)	23,232,243 (22.06%)
	(b) To re-elect Mr. Kim Sung Rae as an independent non-executive director and to authorize the board of directors to fix his remuneration.	82,079,620 (77.94%)	23,232,243 (22.06%)
	(c) To re-elect Mr. Leung Yau Wan John as an independent non-executive director and to authorize the board of directors to fix his remuneration.	82,079,620 (77.94%)	23,232,243 (22.06%)
3.	To re-appoint Prism Hong Kong and Shanghai Limited as the Company’s auditor and to authorize the board of directors to fix its remuneration.	82,079,620 (77.94%)	23,232,243 (22.06%)
4.	To grant a general mandate to the directors to issue, allot and deal with additional shares not exceeding 20% of the total number of issued shares as at the date of passing of this resolution.	82,079,620 (77.94%)	23,232,243 (22.06%)

Ordinary resolutions (Note)		Number of votes (%)	
		For	Against
5.	To grant a general mandate to the directors to repurchase shares not exceeding 10% of the total number of issued shares as at the date of passing of this resolution.	82,079,620 (77.94%)	23,232,243 (22.06%)
6.	To extend the general mandate granted to the directors to issue shares of the Company with an amount representing the aggregate number of shares of the Company repurchased pursuant to the foregoing resolution no. 5.	82,079,620 (77.94%)	23,232,243 (22.06%)
7.	To authorize the board of directors to fix the remunerations of the directors for the year ending 31 March 2024.	82,079,620 (77.94%)	23,232,243 (22.06%)
Special resolution (Note)		Number of votes (%)	
		For	Against
8.	To approve the proposed amendments to the existing memorandum and articles of association of the Company and the adoption of new memorandum and articles of association of the Company to the exclusion of and in substitution of the existing memorandum and articles of association of the Company.	82,079,620 (77.94%)	23,232,243 (22.06%)

Note: The above descriptions of the resolutions are by way of summary only. Please refer to the AGM Notice for the full text of the resolutions.

As more than 50% of the votes were cast in favour of resolutions no. 1 – no. 7, such resolutions were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of resolution no. 8, such resolution was duly passed as a special resolution of the Company.

By Order of the Board
E&P Global Holdings Limited
Lee Jaeseong
Chairman

Hong Kong, 27 September 2023

As at the date of this announcement, the Board consists of Mr. Lee Jaeseong and Mr. Im Jonghak as executive directors, and Ms. Chen Dai, Mr. Kim Sung Rae and Mr. Leung Yau Wan John as independent non-executive directors.