

# Serinus Energy PLC Announces Result of AGM

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Serinus Energy plc ("Serinus", "SEN" or the "Company") (AIM:SENX, WSE:SEN) is pleased to report that at the Annual General Meeting of shareholders ("AGM") held on 15 May 2020, all resolutions were duly passed. The voting results for the Ordinary Resolutions and Special Resolution presented to shareholders in the Proxy Statement and Notice of Meeting dated 20 April 2020 were as follows:

## Voting Results

Ordinary Resolution	Votes For		Votes Against		Votes Withheld
	Number	Percent (%)	Number	Percent (%)	
	124,433,175	99.99	7,000	0.01	0
1. Financial Statements	124,433,175	100.00	0	0.00	7,000
2. Re-appoint L. Redziniak	124,440,175	100.00	0	0.00	0
3. Re-appoint J. Auld	124,433,175	99.99	7,000	0.01	0
4. Re-appoint E. Barker	124,433,175	99.99	7,000	0.01	0
5. Re-appoint J. Causgrove	124,440,175	100.00	0	0.00	0
6. Re-appoint D. Jakubowicz	124,440,175	100.00	0	0.00	0
7. Re-appoint A. Fairclough	124,440,175	100.00	0	0.00	0
8. Re-appoint BDO	124,433,130	99.99	7,045	0.01	0
9. Auditor Remuneration	124,440,175	100.00	0	0.00	0
10. Allot Relevant Securities					
Special Resolutions	Votes For		Votes Against		Votes Withheld
	Number	Percent (%)	Number	Percent (%)	
	124,440,130	100.00	45	0.00	0
11. Allot Equity Securities	124,440,130	100.00	45	0.00	0
12. Market Purchases					

Note: A vote "Withheld" is not a vote in law and is not counted in the calculation of the proportion of the votes "For" and "Against" shown.

## About Serinus

Serinus is an international upstream oil and gas exploration and production company that owns and operates projects in Tunisia and Romania.

For further information, please refer to the Serinus website ([www.serinusenergy.com](http://www.serinusenergy.com)) or contact the following:

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Translation: This news release has been translated into Polish from the English original.

**Forward-looking Statements** This release may contain forward-looking statements made as of the date of this announcement with respect to future activities that either are not or may not be historical facts. Although the Company believes that its expectations reflected in the forward-looking statements are reasonable as of the date hereof, any potential results suggested by such statements involve risk and uncertainties and no assurance can be given that actual results will be consistent with these forward-looking statements. Various factors that could impair or prevent the Company from completing the expected activities on its projects include that the Company's projects experience technical and mechanical problems, there are changes in product prices, failure to obtain regulatory approvals, the state of the national or international monetary, oil and gas, financial, political and economic markets in the jurisdictions where the Company operates and other risks not anticipated by the Company or disclosed in the Company's published material. Since forward-looking statements address future events and conditions, by their very nature, they involve inherent risks and uncertainties and actual results may vary materially from those expressed in the forward-looking statement. The Company undertakes no obligation to revise or update any forward-looking statements in this announcement to reflect events or circumstances after the date of this announcement, unless required by law.

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