18 August 2026

ANDINA ENERGIES PLC

(the "Company")

Result of Annual General Meeting

The Company announces the voting results of its Annual General Meeting held at 4:15 p.m. on 18 August 2026.

All resolutions put to the meeting were passed on a show of hands. Resolutions 1-3 were each passed as an Ordinary Resolution (requiring a simple majority for them to be passed) and resolutions 4 and 5 were each passed as a Special Resolution (requiring at least a 75% majority for them to be passed).

		FOR	AGAINST	WITHHELD
Ordinary Resolutions				
1.	That PricewaterhouseCoopers LLP be reappointed as the auditors of the Company to hold office from the conclusion of the meeting until the next general meeting at which accounts are laid before the Company.	1,032,240,948	Nil	Nil
2.	That the directors be authorised to fix the auditors' remuneration.	1,032,240,948	Nil	Nil
3.	To authorise the directors, in accordance with section 551 of the Companies Act 2006 to: (a) allot shares or grant rights to subscribe for or convert any security in shares up to an aggregate nominal amount of £6,930,351.30; and (b) to issue and allot equity securities up to an additional aggregate nominal amount of £6,930,351.30, provided that such authority may only be used in connection with a rights issue or other pre-emptive offer.	1,032,240,629	319	Nil
Special Resolutions				
4.	To disapply statutory pre-emption rights in accordance with section 570 of the Companies Act 2006 to issue and allot equity securities, limited to: (a) a rights issue or other pre-emptive offer approved by resolution 3 above; and (b) an allotment of equity securities up to an aggregate nominal amount of up to £2,079,105.40.	1,032,238,652	2,296	Nil
5.	That all claims the Company may have against the Directors by reason of failure to hold an annual general meeting of the Company within six months following the end of its financial year ending 31 December 2025 be released.	1,032,238,652	2,296	Nil