

18 August 2026

ANDINA ENERGIES PLC

(the "Company")

Result of General Meeting

The Company announces the voting results of its General Meeting held at 4:00 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 resolution 4 was passed as a Special Resolution (requiring at least a 75% majority for it to be passed).

		FOR	AGAINST	WITHHELD
Ordinary Resolutions				
1.	To receive the audited annual report and financial statements of the Company for the year ended 31 December 2024 together with the reports of the directors and auditors.	1,032,386,172	Nil	Nil
2.	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.	1,032,386,172	Nil	Nil
3.	That the directors be authorised to fix the auditors' remuneration.	1,032,386,172	Nil	Nil
Special Resolutions				
4.	That all claims the Company may have against the directors by reason of failure to lay the audited annual report and financial statements of the Company for the year ended 31 December 2024 before the Company within the deadline specified in section 437 of the Companies Act 2006 be released.	1,032,383,876	2,296	Nil