



Suite 2500
666 Burrard Street,
Vancouver, B.C. Canada V6C 2X8
info@mereninc.com
mereninc.com

NEWS RELEASE

MEREN ANNOUNCES AGM VOTING RESULTS

June 12, 2025 (MER–TSX, MER–Nasdaq-Stockholm) – Meren Energy Inc. (“Meren” or the “Company”) announces the voting results from the Company’s annual general meeting of shareholders held today in Vancouver, British Columbia.

A total of 362,108,484 (53.61%) common shares were voted at the meeting, representing 53.61% of the votes attached to all the outstanding common shares of the Company as at Record Date April 24, 2025. Shareholders voted in favour of all items of business as follows:

Election of Directors

Shareholders elected the following nine (9) nominees to serve on the Company’s board of directors until the next annual meeting of shareholders or until their successors are elected or appointed. The voting results were as follows:

Nominee	For	% For	Withheld	% Withheld
John Craig	350,854,022	99.25	2,668,810	0.75
Michael Ebsary	353,258,315	99.93	264,517	0.07
Huw Jenkins	352,705,630	99.77	817,202	0.23
Edwyn Neves	350,400,150	99.12	3,122,682	0.88
Pascal Nicodeme	288,879,223	81.71	64,643,609	18.29
Richard Norris	353,242,314	99.92	280,518	0.08
Roger Tucker	350,101,895	99.03	3,420,937	0.97
Ahonsi Unuigbe	353,223,998	99.92	298,834	0.08
Kimberley Wood	347,781,022	98.38	5,741,810	1.62

Appointment of Auditors

Shareholders reappointed PricewaterhouseCoopers LLP as auditors of the Company for the upcoming year and authorized the directors of the Company to fix the remuneration of the auditor. The voting results were as follows:

Votes For	% For	Withheld	% Withheld
361,754,409	99.92	307,669	0.08

Advisory Resolution on Executive Compensation

Shareholders approved management's approach to executive compensation (say on pay), as follows.

Votes For	% For	Against	%Against
350,290,444	99.09	3,232,388	0.91

About Meren

Meren is a full-cycle Independent upstream oil and gas company with interests offshore Nigeria, Namibia, South Africa and Equatorial Guinea. Its main assets are producing and development assets in deepwater Nigeria operated by Majors. The Company holds a leading position in the Orange Basin including its effective interest in the Venus light oil project, offshore Namibia, and its direct interest in Block 3B/4B, offshore South Africa.

For further information, please contact:

Shahin Amini
Head of IR and Communications
shahin.amini@mereninc.com
T: +44 (0)20 8017 1511

Burson Buchanan
Financial PR & Communications Advisor
Energy@Buchanan.uk.com
T: +44 (0)20 7466 5000

Additional Information

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