



## REPORT UNDER NATIONAL INSTRUMENT 51-102

### REPORT OF VOTING RESULTS

In accordance with section 11.3 of *National Instrument 51-102 – Continuous Disclosure Obligations*, the following sets out the matters voted on at the Annual General Meeting of Shareholders of Meren Energy Inc. (“Meren” or the “Company”) held on June 12, 2025. Each of the matters set out below is described in greater detail in the Notice of Annual General Meeting of Shareholders and the Company’s Management Information Circular, which is available at <https://mereninc.com/investor-summary/financial-reports-meetings-filings/>.

The Board of Directors and management of the Company recommended shareholders vote **FOR** the election of each of the nine (9) director nominees listed in the Management Information Circular, **FOR** the appointment of PricewaterhouseCoopers LLP as auditors of the Company, and **FOR** the advisory vote on the Company’s approach to executive compensation.

Shares represented at the meeting: 362,108,484 (53.61%)

Total Outstanding Shares as at Record Date April 24, 2025: 675,436,334

#### 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.

<b>Votes For</b>	<b>% For</b>	<b>Against</b>	<b>%Against</b>
350,290,444	99.09	3,232,388	0.91

Dated June 12, 2025

**Meren Energy Inc.**

          (signed) "Joanna Kay"            
Joanna Kay  
Corporate Counsel and Corporate Secretary